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Local Govt.

CITY COUNCIL MEETING NO. 1

The Inaugural Meeting of The Council of The Corporation of the City of Kingston for the Year 1976 Will Be Held in the Council Chamber at City Hall on Monday, January 5, 1976, at 5:00 P.M.

INVOCATION OF DIVINE BLESSING

by Reverend Ronald H. Noble

MOTION OF APPRECIATION

ROLL CALL

MAYOR'S INAUGURAL ADDRESS

MOTION OF REFERRAL

That the various recommendations in the Inaugural Address of the Mayor be referred to the appropriate committees, commissions and authorities for consideration.

APPOINTMENT OF STANDING COMMITTEES

That the following List of Standing Committees and Appointments of Council for the Year 1976 be approved, it being noted that the appointment of Citizens to certain Committees and Boards will be dealt with at the next regular Meeting of Council.

103365

LIST OF STANDING COMMITTEES AND APPOINTMENTS OF COUNCIL

Name of Committee		*Composition of Committee*
COMMITTEE NO. 1 - FINANCE AND ACCOUNTS COMMITTEE		Mayor and Chairman of the following Committees: Committee No. 2, No. 3, No. 4 and No. 5, and Chairman or Vice-Chairman of Planning Board (whichever officer is a member of Council) *(By-Law No. 1)*
	1975 Members:	Mayor Speal (Chairman), Ald. Keyes (Vice-Chairman), Ald. Gerretsen, Ald. Mackenzie, Ald. Matthews, Ald. Travers
	1976 Members:	Mayor Speal (Chairman), Ald. Gerretsen (Vice-Chairman), Ald. Breen, Ald. Keenleyside, Ald. Keyes, Ald. Webb
COMMITTEE NO. 2 - PUBLIC WORKS COMMITTEE		Five Aldermen. *(By-Law No. 1)*
	1975 Members:	Ald. Matthews (Chairman), Ald. McArthur (Vice-Chairman), Ald. Allmark, Ald. Breen, Ald. Webb
	1976 Members:	Ald. Breen (Chairman), Ald. French (Vice-Chairman), Ald. Mackenzie, Ald. McArthur, Ald. Travers
COMMITTEE NO. 3 - PARKS AND RECREATION COMMITTEE		Five Aldermen and at least three persons, resident within the City who are not members of Council, to be appointed on a staggered system for three year terms of office. Non-Council members to be nominated by the Parks, Recreation and Property Committee. *(By-Law No. 1)*
	1975 Members:	Ald. Mackenzie (Chairman), Ald. Hawkins (Vice-Chairman), Ald. Breen, Ald. Timmins, Ald. Webb

Non-Members of Council	Term Ending
Mr. T.O. Flint	Dec.31,1976
Mr. Harold Langabeer	Dec.31,1977
Mr. E.G. Walton	Dec.31,1975

	1976 Appointments:	Ald. Keenleyside (Chairman), Ald. Timmins (Vice-Chairman), Ald. Hawkins, Ald. Mackenzie, Ald. Matthews

Note: Term of Office of person shown in GOTHIC has expired.

Name of Committee	*Composition of Committee*
COMMITTEE NO. 4 - TRANSPORTATION COMMITTEE	Five Council Members. *(By-Law No.1)*
1975 Members:	Ald. Gerretsen (Chairman), Ald. Allmark (Vice-Chairman), Ald. French, Ald. Hawkins, Ald. Keenleyside
1976 Members:	Ald. Gerretsen (Chairman), Ald. Allmark (Vice-Chairman), Ald. French, Ald. Hawkins, Ald. Travers
COMMITTEE NO. 5 - COMMUNITY SERVICES COMMITTEE	Five Aldermen. *(By-Law No. 1)*
1975 Members:	Ald. Travers (Chairman), Ald. Miller (Vice-Chairman), Ald. French, Ald. Keenleyside, Ald. McArthur
1976 Members:	Ald. Webb (Chairman), Ald. Matthews (Vice-Chairman), Ald. Allmark, Ald. McArthur, Ald. Miller

CITY OF KINGSTON PLANNING AND HOUSING BOARD

	Composition of Committee	*Authority*	*Term Ending*
	The Mayor, or an alderman designated by him, four aldermen and four residents of Kingston who are not members of Council. (NOTE: The Chairman or Vice-Chairman of the Planning Board shall be an elected member and will sit on the Finance Committee.) *(By-Law No. 8227)*		
1975 Members: Planning Board	Ald. Keyes (Chairman)	B/L 8244	Dec.31,1975
	Ald. Gerretsen	B/L 8244	Dec.31,1975
	Ald. Matthews	B/L 8244	Dec.31,1975
	Ald. Miller	B/L 8244	Dec.31,1975
	Ald. Timmins (Mayor's Substitute)	B/L 8243	Dec.31,1975
	Mrs. M. Grant (Vice-Chairman)	B/L 8244	Dec.31,1975
	Mr. S. Fyfe	B/L 7850	Dec.31,1976
	Mrs. Joyce Arbuckle	B/L 8244	Dec.31,1977
	Mr. John Clements	B/L 8244	Dec.31,1977
1976 Members: Planning Board	Ald. Keyes	B/L	Dec.31,1976
	Ald. Matthews	B/L	Dec.31,1976
	Ald. Miller	B/L	Dec.31,1976
	Ald. Timmins	B/L	Dec.31,1976
	Ald. Mackenzie (Mayor's Substitute)	B/L	Dec.31,1976

Note: Term of Office of person shown in GOTHIC has expired.

Name of Committee	*Composition of Committee*	*Authority*	*Term Ending*
CITY OF KINGSTON PLANNING AND HOUSING BOARD (cont'd)	Five Members, two of whom shall be aldermen and members of the Planning Board. *(By-Law No. 8227)*		
1975 Members: Housing Sub Committee	Ald. Miller (Chairman)	C.Mtg.#1/75	Dec. 31,1975
	Ald. Keyes	C.Mtg.#1/75	Dec. 31,1975
	Mr. L. Cochrane (Vice-Chairman)	"	Dec. 31,1975
	Mr. Denis Cruchley	R.17(9)75	Dec. 31,1976
	Mr. Peter Scott	C.Mtg.#1/75	Dec. 31,1977
1976 Members: Housing Sub Committee	Ald. Keyes Ald. Miller		
GRIEVANCE COMMITTEE	Three members of Council, at least one member of the Finance Committee *(By-Law No. 1)*		
1975 Members:	Ald. Matthews, Ald. McArthur, Ald. Travers		
1976 Members:			
BOARD OF APPEAL	One Architect, one builder, one lawyer, two structural or civil engineers, Building Inspector ex officio. To determine the suitability of alternate materials and types of construction and to interpret the building code. Appointments subject to periodic review. *(By-Law No. 7818)*		
1975 Members:	Mr. R. Ruttan,	*Ex Officio*	
	Mr. Eric Sullivan,	Builder	
	Mr. Thomas Mill,	Architect	
	Mr. G. Vosper,	P.Eng.	
	Mr. J.A. Minnes,	P.Eng.	
		Lawyer	
1976 Members:			

Note: Term of Office of person shown in GOTHIC has expired.

ame of Committee	*Composition of Committee*	*Authority*	*Term Ending*
ATARAQUI REGION CONSERVATION UTHORITY	Three representatives resident in the City. No member of an Authority shall be appointed to hold office for more than three years at any one time. (*The Conservation Authorities Act*, R.S.O. 1970, Chap.78, Sec. 2 & 13)		
1975 Representatives:	Ald. Hawkins	R.57(10)75	Dec. 31,1975
	Ald. Mackenzie	C.Mtg.#1/75	Dec. 31,1975
	Mr. J. O'Dette	C.Mtg.#1/74	Dec. 31,1976
1976 Appointments:	Ald. Hawkins Ald. Mackenzie		
IAMBER OF COMMERCE	Two Representatives.		
1975 Representatives:	Ald. French	R.105(9)75	Dec.31,1975
	Ald. Keenleyside	C.Mtg.#1/75	Dec.31,1975
1976 Appointments:	Ald. Keenleyside Ald. Miller		
ILDREN'S AID SOCIETY OF THE TY OF KINGSTON AND THE COUNTY FRONTENAC	Three representatives (members of Council). (*Child Welfare Act, R.S.O., Chap. 64, Sec. 7(4)*)		
1975 Representatives:	Ald. Allmark	C.Mtg.#1/75	Dec.31/75
	Ald. Mackenzie	C.Mtg.#1/75	Dec.31/75
	Ald. Miller	C.Mtg.#1/75	Dec.31/75
1976 Appointments:	Ald. Keyes Ald. Mackenzie Ald. Miller		

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ame of Committee	*Composition of Committee*	*Authority*	*Term Ending*
ITY OF KINGSTON - QUEEN'S AND INGSTON HEALTH SCIENCES COMPLEX - IASON COMMITTEE	Three City Representatives, plus an "Alternate" (R.25(22)71).		
1975 City Members:	Ald. French	R.105(9)75	Dec.31/75
	Ald. Keyes	C.Mtg.#1/75	Dec.31/75
	Mr. McKibbin	C.Mtg.#1/75	Dec.31/75
	Ald. Miller, as Alternate	C.Mtg.#1/75	Dec.31/75
1976 City Members:	Ald. Keyes		
	Ald. Miller		
	Mr. McKibbin		
	Ald. French, as Alternate		
ITY OF KINGSTON - QUEEN'S NIVERISTY LIAISON COMMITTEE	Three City Representatives plus an "Alternate" (R.100(15)69).		
1975 Members:	Ald. French	R.105(9)75	Dec.31/75
	Ald. Keyes	C.Mtg.#1/75	Dec.31/75
	Mr. McKibbin	C.Mtg.#1/75	Dec.31/75
	Ald. Miller, as Alternate	C.Mtg.#1/75	Dec.31/75
1976 Members:	Ald. French		
	Ald. Keyes		
	Mr. McKibbin		
	Ald. Miller, as Alternate		
OMMITTEE OF ADJUSTMENT	Five members to exercise powers set forth in The Planning Act. Three year term office with, as nearly as possible, one-third of members to retire each year. Members eligible for reappointment. *(By-Law No. 6893).*		
1975 Members:	Mr. B.R. Barrett	B/L 7549	Jan. 1,1976
	Mr. H.H. Vermette	B/L 7549	Jan. 1,1976
	Mr. L.C. Edwards	B/L 7845	Jan. 1,1977
	Mr. Keith King	B/L 8239	Jan. 1,1978
	Mr. John Millan	B/L 8239	Jan. 1,1978
1976 Appointments:			

te: Term of Office of person shown in GOTHIC has expired.

ame of Committee	*Composition of Committee*	*Authority*	*Term Ending*
OCAL ARCHITECTURAL CONSERVATION DVISORY COMMITTEE	Seven members appointed by Council. Two members of the Committee shall be members of Planning Board. Majority of members shall have special knowledge relevant to the function of the Committee. The members of the Committee shall hold office for three years and be appointed so that as nearly as possible one-third of such members shall retire each year. *(R.30(4)75)*		
1975 Members:	Mrs. Joyce Arbuckle	R.94(2)75	Dec.31,1975
	Mr. Sandy MacLachlan	B/L 8336	Dec.31,1975
	Ald. Lois Miller	B/L 8336	Dec.31,1975
	Mrs. Shirley Spragge	B/L 8336	Dec.31,1975
	Mrs. Margaret Angus	B/L 8336	Dec.31,1976
	Dr. H.H. Westenberg	B/L 8336	Dec.31,1976
RESIGNED Dec. 31,1975	Mr. Malcolm Reed	B/L 8336	Dec.31,1977
	Miss Susan Tindall	B/L 8336	Dec.31,1977
1976 Appointments:	Ald. Miller		
URT OF REVISION ocal Improvement Appeals nly)	Three persons eligible to be elected members of Council or are members of Council. *(By-Law No. 6559).*		
1975 Members:	Mr. P. Radley	B/L 7550	Dec.31,1975
	Mr. R. Kizell	B/L 7846	Dec.31,1976
	Mr. Jewell Cooney	B/L 8240	Dec.31,1977
1976 Appointment:			

te: Term of Office of person shown in GOTHIC has expired.

Name of Committee	*Composition of Committee*	*Authority*	*Term Ending*
THE ELECTRICIAN'S EXAMINING BOARD	Building Inspector, one Electrical Contractor (recommended by Electrical Contractor's Assoc.), one Master Electricial, one member of Council and one representative employed by the Hydro Electric Power Commission of Ontario. *(By-law No. 2566, Sec.9).*		
1975 Members:	Mr. R. Ruttan, Bldg. Inspector	*Ex Officio*	
	Ald. Keenleyside		
	Mr. Floyd Brown - Master Electrician		
	Mr. R. Hornbeck - H.E.P.C.		
	Mr. K.R. McGowan- Contractor		
1976 Members:	Ald. Keenleyside		
	Mr. R. Ruttan, Bldg. Inspector	*Ex Officio*	
MERGENCY MEASURES ORGANIZATION	Mayor of the City of Kingston, Warden of County of Frontenac, three members appointed by Council, two members appointed by County Council. *(By-Law No. 3807)*		
1975 Members:	Mayor Speal *(Ex Officio)*		
	Ald. McArthur		
	Ald. Travers		
	Ald. Webb		
Not Reappointed.			

te: Term of Office of person shown in GOTHIC Has expired.

Name of Committee	*Composition of Committee*	*Authority*	*Term Ending*
GALLERY ASSOCIATION OF THE AGNES ETHERINGTON ART CENTRE	One Representative		
1975 Representative:	Ald. Miller	C.Mtg.#1/75	Dec.31/75
1976 Representative:	Ald. Miller		
GASOLINE ADVISORY COMMITTEE	Five members: Chief of Police or his representative, one member of Council as Chairman, two service station employers, one service station employee. *(By-Law No. 1999)*		
1975 Members:	Chief R. Smith		
	Ald. McArthur	B/L 8241	Dec.31/75
	Mr. P. Koven	B/L 8241	Dec.31/75
	Mr. F. Magee	B/L 8241	Dec.31/75
	Mr. H. Reid	B/L 7224	Dec.31/75
1976 Appointments:	Ald. Webb Staff Sgt. T. Flewelling		
GRAND THEATRE COMMUNITY CENTRE	Seven members appointed annually by Council. At least two shall be members of Council. *(By-Law No. 4759)*		
1975 Members:	Ald. Gerretsen	C.Mtg.#1/75	Dec.31/75
	Ald. Miller	"	"
	Mrs. Carol Argue	"	"
	Mrs. Moria C. Cartwright	"	"
	Mrs. Sheldon Cohen	"	"
	Miss Elaine Harding	"	"
	Mr. Ryan Quatsch (Chairman)	"	"
1976 Members:	Ald. Allmark Ald. Mackenzie		

te: Term of Office of person shown in GOTHIC has expired.

Name of Committee	*Composition of Committee*	*Authority*	*Term Ending*
KINGSTON COMMUNITY MEMORIAL CENTRE BOARD	Mayor (ex officio), ten members appointed by Council, of which not more than three may be Aldermen. Three of the ten members to be appointed are recommended by the Kingston and District Agricultural Society per agreement between the City and the Agricultural Society wherein the City assigned Federal and Provincial Grants in the amount of $300,000. to the City toward the cost of constructing the Centre, and the City agreed that one-third of the Board of Trustees would be nominees of the Agricultural Society. *(City of Kingston Act, 1950, Chap. 102)* Aldermen appointed annually, other members appointed for three year over-lapping terms.		

1975 Members:

(1)	Mr. G. Bennett	(R.18(2)73)	Dec.31,1975
(1)	Mr. Douglas Downey	(R.16(6)74)	Dec.31,1976
(1)	Mr. Norman Bracken	(R.17(2)75)	Dec.31,1977
	Mr. Wesley Reid	(R.31(1)74)	Dec.31,1975
	Ald. Hawkins	C.Mtg.#1/75	Dec.31,1975
	Ald. McArthur	"	"
	Ald. Webb	"	"
	Ald. Breen (Mayor's Substitute)	B/L 8242	"
	Mr. P. Good	C.Mtg.#1/74	Dec.31,1976
	Mr. Larry Ayres	C.Mtg.#1/75	Dec.31,1977
	Mr. G.V. Roney	"	Dec.31,1977

Note: (1) = Recommended by Kingston and District Agricultural Society.

1976 Appointments:

Ald. Hawkins		Dec.31,1976
Ald. McArthur		Dec.31,1976
Ald. Webb		Dec.31,1976
Ald. Breen (Mayor's Substitute)	B/L	Dec.31,1976

KINGSTON AREA PLANNING BOARD	Mayor (ex officio) and ten members appointed by Council. Members of Council not to constitute a majority. The Townships of Pittsburgh and Kingston each recommend the appointment of two members (Planning Act, R.S.O. 1970, Chap. 349, Sec. 4). Special authority from Minister to increase Board to ten members. (50% of each Municipality's representatives to be elected officials and be members of their Municipality's Planning Board.)		

1975 Members:

(1)	Reeve Peter Beeman	B/L 8270	Jan.1,1976
(2)	Councillor V. Maloney		Jan.1,1976
	Mrs. Jean Clarke	B/L 7555	Jan.1,1976
	Ald. Gerretsen (Mayor's Sub)	B/L 8245	Jan.1,1976
	Ald. Matthews	B/L 8246	Jan.1,1976
	Ald. Timmins	B/L 8246	Jan.1,1976
(2)	Mr. Cameron English	B/L 7917	Jan.1,1977
	Mrs. Lin Good	B/L 7852	Jan.1,1977
	Mr. Kirby Kent	B/L 8288	Jan.1,1977
	Mrs. K. Mason	B/L 8246	Jan.1,1978
(1)	Mr. William Westlake	B/L 8270	Jan.1,1978

ote: Term of Office of person shown in GOTHIC has expired.

Name of Committee	*Composition of Committee*	*Authority*	*Term Ending*
KINGSTON AREA PLANNING BOARD (cont'd)			
1976 Appointments:	Ald. Matthews Ald. Timmins Ald. Travers (Mayor's Substitute)	 B/L	 Jan. 1,1977

Note: (1) Recommended by Kingston Township
(2) Recommended by Pittsburgh Township

Name of Committee	*Composition of Committee*	*Authority*	*Term Ending*
KINGSTON, FRONTENAC AND LENNOX AND ADDINGTON HEALTH UNIT	Under the Agreement dated March 11, 1968, authorized by By-Law No. 5992, three members of the Health Unit are appointed by The Corporation of the City of Kingston but may be members of Council.		
1975 City Members:	Ald. Breen	C.Mtg.#1/75	Dec.31,1975
	Ald. Keyes	"	Dec.31,1975
	Ald. Webb	"	Dec.31,1975
1976 City Members:	Ald. Breen Ald. Gerretsen Ald. Webb		
KINGSTON SAFETY COUNCIL	One Representative.		
1975 Representative:	Ald. Allmark	C.Mtg.#1/75	Dec.31,1975
1976 Representative:	Ald. Allmark		
IBRARY BOARD	Mayor (ex officio), three members appointed by Council, three members appointed by Board of Education, two members appointed by Separate School Board. *Public Libraries Act*, R.S.O. 1970, Chap. 381, Section 5.		
1975 City Members:	Ald. Keyes (Mayor's Sub.)	B/L 8247	Dec.31,1975
	Judge A.R. Campbell	C.Mtg.#1/75	Feb.1,1976
	Mr. R.C. Spooner	"	Feb.1,1977
	Mrs. Donna Watts	"	Feb.1,1978
1976 Appointments:	Ald. Keenleyside (Mayor's Substitute)	B/L	Dec.31,1976

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Name of Committee	*Composition of Committee*	*Authority*	*Term Ending*
McCULLOUGH PARK, SHANNON PARK AND MEGAFFIN STADIUM/CATON'S PASTURE ATHLETIC FIELDS COMMUNITY CENTRE BOARD	Five members, two of whom shall be members of Council, appointed annually. *(By-Law No. 4909)*		
1975 Members:	Ald. Breen	C.Mtg.#1/75	Dec.31/75
	Ald. Hawkins	"	"
	Ald. Mackenzie	"	"
	Ald. Timmins	"	"
	Ald. Webb	"	"
1976 Members:	Ald. Hawkins		
	Ald. Keenleyside		
	Ald. Mackenzie		
	Ald. Matthews		
	Ald. Timmins		
ONGWANADA HOSPITAL (BOARD OF GOVERNORS)			
1975 Representative:	Ald. Webb	C.Mtg.#1/75	Dec.31/75
1976 Representative:	Ald. Breen		
THE PLUMBERS' EXAMINING BOARD	Plumbing Inspector, one representative of plumbing contractors, appointed yearly, one representative of Master Plumbers, appointed yearly, and one member of Public Works Committee *(By-Law No. 5920, Sec. 9)*		
1975 Members:	Mr. D. Neill *(ex officio)*		
	Mr. Denis Brisebois (Master Plumber's Rep.)		
	Mr. Joseph Murphy (Contractor's Rep.)		
	Ald. N. McArthur		
1976 Appointments:	Ald. French		
	Mr. D. Neill *(ex officio)*		

Note: Term of Office of person shown in GOTHIC has expired.

Name of Committee	*Composition of Committee*	*Authority*	*Term Ending*
PROPERTY STANDARDS COMMITTEE	Five ratepayers of the City of Kingston. 1974 and subsequent appointments for three year terms. *(By-Law No. 7514)*		
1975 Members:	Mr. E. Milne	R.96(10)73	Jan.1/76
	Mrs. Irene Mooney	C.Mtg.#1/75	Jan.1/77
	Mrs. M. Phipps-Walker	C.Mtg.1/74	Jan.1/77
	Mr. G. Hatch	C.Mtg.#1/75	Jan.1/78
	Mr. Kirby Kent	C.Mtg.#1/75	Jan.1/78
1976 Appointment:			
QUEEN'S UNIVERSITY AD HOC COMMITTEE RE: STUDENTS HOUSING	One Representative		
1975 Representative:	Ald. Miller	C.Mtg.#1/75	Dec.31/75
1976 Representative:	Ald. Miller		
QUEEN'S UNIVERSITY ALMA MATER SOCIETY	One Representative of Council.		
1975 Representative:	Ald. Miller	R.105(9)75	Dec.31/75
1976 Representative:	Ald. French		
RESIDENCY APPEAL COMMITTEE	Member of Board of Directors of Kingston Housing Authority, and alternate, appointed by the Board; member of Community Services Committee, and alternate, appointed by Council; and member of Board of Directors of Social Planning Council of Kingston and District, and alternate, appointed by the Board. *(R.78(12)75)*		
1975 Members:	Ald. French, Community Services Committee Ald. McArthur, Alternate		
	Mr. John French, Kingston Housing Authority Mr. Ed Watts, Alternate		
	Mr. Henry Price, Social Planning Council , Alternate Not Appointed		
1976 Appointments:	Ald. McArthur Ald. Webb, as Alternate		

Note: Term of Office of person shown in GOTHIC has expired.

ame of Committee	*Composition of Committee*	*Authority*	*Term Ending*
IDEAU LAKES & 1000 ISLANDS RAVEL COUNCIL	One Representative.		
1975 Representative:	Ald. Webb	(R.11(5)75)	Dec.31,1975
1976 Representative:	Ald. Webb		
CIENCE '44 CO-OP INC. ADVISORY)ARD	One Representative of Council.		
1975 Representative:	Ald. French	(R.105(9)75)	Dec.31/75
1976 Representative:	Ald. Travers		
)CIAL PLANNING COUNCIL	One Representative of Council.		
1975 Representative:	Ald. Gerretsen	(R.29(8)75)	Dec.31,1975
1976 Representative:	Ald. Miller		
IBURBAN ROADS COMMISSION	Five persons, two to be appointed by the Council of the City, two by County Council, and a fifth by the four members so appointed, and in default the fifth to be appointed by the Lieutenant Governor in Council. Term five years. A person who is a member or an employee of a municipal council or a member of the Assembly shall not be a member of the Commission. *Public Transportation and Highway Improvement Act*, R.S.O. 1970, Chap. 201, Sec. 63.		
1975 Members:	Mr. F.C. Hawkey Mrs. Lin Good	B/L 6881 B/L 6881	Dec.31,1975 June 1,1976
1976 Appointment:			
VISORY BOARD OF THE WORLD OF E IN SEVEN	One Representative		
1975 Representative:	Ald. Matthews	(R.11(6)75)	Dec.31,1975
1976 Representative:	Ald. Keenleyside		
1.C.A./Y.W.C.A. BOARD OF RECTORS	Two Representatives of Council		
1975 Representatives:	Ald. Mackenzie Ald. Matthews	C.Mtg.#1/75 "	Dec.31/75 "
1976 Representatives:	Ald. Mackenzie Ald. Travers		

:e: Term of Office of person shown in GOTHIC has expired.

me of Committee	*Composition of Committee*	*Authority*	*Term Ending*
TE PLAN COMMITTEE	Four Civic Officials and an Architect, who is appointed for 2 year term. *(R.13(4)72)*		
1975 Members:	Chief Building Inspector - Mr. R. Ruttan	(R.13(4)72)	
	Traffic, Streets and Parking Administrator - Mr. K. Linseman	(R.13(4)72)	
	Commissioner of Parks and Recreation - Mr. D. Fluhrer	(R.13(4)72)	
	Director of Planning and Urban Renewal - Mr. G.G. Muirhead	(R.13(4)72)	
	Architect - Mr. Michael Ross	C.Mtg. 1/74	Dec.31,1975
	Mr. Neil MacLennan, Alternate	C.Mtg. 1/74	Dec.31,1975
1976 Appointments:			
Y OF KINGSTON ARCHIVES) RECORDS COMMITTEE	Comprised of 6 Members: Two members of City Council, one of whom shall act as Chairman; the Clerk-Comptroller or his delegate; another member of the City's administrative staff; a representative of the Kingston Historical Society; and the Archivist of the City of Kingston (as nominated by Queen's University). *(R.75(9)72)*		
1975 Members:	Mr. T.J. McKibbin	R.75(9)72	
	Mrs. Margaret Angus	R.75(9)72	
	Mr. Ian E. Wilson, City Archivist	R.75(9)72	
	Ald. Gerretsen	C.Mtg.#1/75	Dec.31/75
	Ald. Timmins	"	"
1976 Appointments:	Ald. Gerretsen		
	Ald. Timmins		

: Term of Office of person shown in GOTHIC has expired.

me of Committee	*Composition of Committee*	*Authority*	*Term Ending*
NGSTON ORGANIZING COMMITTEE R THE 1976 OLYMPIC YACHTING ENTS			
1975:			
Council Representative:	Ald. Travers	C.Mtg.#1/75	Dec.31/75
Mayor's Representative:	Ald. Keenleyside	C.Mtg.#1/75	Dec.31/75
City Administrative Representative:	Mr. D. Fluhrer	C.Mtg.#1/75	
Members:	Mr. W.J. Bosworth	R.68(9)73	
	Mr. W.B. Dalton	"	
	Mr. M.L. Davies	"	
	Mr. K.N. Gordon	"	
	Mr. H. Jemmett	"	
	Mr. C.W. Jones	"	
	Mr. S.S. Lazier	"	
	Mr. J.W. McCullough	"	
	Mr. J.T. Orgill	"	
	Mr. R.E. Partridge	"	
	Mr. L.A. Sherwood	"	
	Mr. R.L. Watts	"	
1976 Appointments:			
Council Representative:	Ald. Timmins		
Mayor's Representative:	Ald. Keyes		
City Administrative Representative:	Mr. D. Fluhrer		

e: Term of Office of person shown in GOTHIC has expired.

ABLING OF DOCUMENTS

OMMUNICATIONS

Be Filed

1) Copy of *background* dated December 12, 1975, from The Honourable W. Darcy McKeough, Minister of Treasury, Economics and Intergovernmental Affairs, reporting on new legislation .

2) Copy of *background* dated December 19, 1975, from The Honourable W. Darcy McKeough, Minister of Treasury, Economics and Intergovernmental Affairs, extending Season's Greetings to all readers.

3) Copy of *AMO Newsletter* for the month of December, 1975, from the Association of Municipalities of Ontario.

4) From Mr. C.J. Sylvanus Apps stating:

> *"I just want to say thank you again for the honour that City Council has given me in presenting me with the City's Honourable Achievement Award.*
>
> *During the years I was the member for Kingston and the Islands in the Ontario Legislature I appreciated very much the co-operation I always received from yourself, the former mayors and members of Council. They were pleasant and rewarding years and receiving the Honourable Achievement Award on December 15th really was something that I will always remember.*
>
> *I would appreciate it if you would convey my thanks and appreciation to Council for their kindness to me."*

5) Copy of *Policy Guidelines, Resolutions and Constitution* adopted at the Annual Conference August 3rd. to 6th., 1975, in Toronto, by the Association of Municipalities of Ontario.

6) Copy of *Municipal Elections Report* prepared by the Joint AMO-AMCTO Committee on Municipal Elections, dated December, 1975.

7) Copy of *The Way We Decide*, a perspective on decision-making processes in Ontario's local governments prepared by the combined efforts of the Association of Municipalities of Ontario, Institute of Local Government - Queen's University, and Urban/Regional Program - University of Western Ontario.

Be Referred to the Community Services Committee

8) From the Corporation of the City of Windsor requesting that Council endorse their following resolution:

> *"Whereas there is in the City of Windsor a rapidly increasing number of self-serve gasoline facilities through conversion of existing attended stations or construction of new facilities; and*
>
> *Whereas there is concern by the public with the lack of adequate regular maintenance checks, the potential danger from fire or other hazards from the use of such facilities by irresponsible and/or careless persons and the inconvenience caused mothers with children and elderly or disabled persons; and*

COUNCIL MEETING NO. 1 [illegible]

ION OF MINUTES

UNICATIONS

Filed

1) Copy of [illegible] dated December 14, 1973, from the Honourable W. Darcy McKeough, Minister of Treasury, Economics and Intergovernmental Affairs, regarding [illegible] legislation.

2) Copy of [illegible] dated December 27, [illegible], from the Honourable W. Darcy McKeough, Minister of Treasury, Economics and Intergovernmental Affairs, [illegible] of oil [illegible].

3) Copy of [illegible] for the month of December, [illegible], from the Association of Municipalities of Ontario.

4) From Mr. C.J. [illegible] stating:

"[illegible]

[illegible]

[illegible]"

Copy of [illegible] at the Annual Conference [illegible], in [illegible], by the Association of Municipalities of Ontario.

Copy of [illegible] prepared by the [illegible] Committee on [illegible] Elections, dated December, [illegible].

Copy of "The Way We Govern, a Perspective on [illegible] in Ontario's local governments" prepared by the combined efforts of the Association of Municipalities of Ontario, Institute of Local Government Queen's University, and [illegible] Program - University of Western Ontario.

Referred to the Community Services Committee

From the Corporation of the City of Windsor requesting that Council endorse their following resolution:

"Whereas there is in the City of Windsor a [illegible] and

Whereas [illegible]

COMMUNICATIONS (cont'd)

To Be Referred to the Community Services Committee (cont'd)

(8) (cont'd)

Whereas there is presently no Provincial legislation which clearly establishes the authority of municipalities to control the number and location of self-serve gasoline stations;

THEREFORE BE IT RESOLVED that the Minister of Treasury, Economics and Intergovernmnetal Affairs BE REQUESTED to introduce an amendment to the Municipal Act to clearly establish the authority of municipalities to control the number and location of self-serve gasoline stations."

o Be Referred to the Community Services Committee and the Police Commission

9) From the Corporation of the City of Windsor requesting that Council endorse their following resolution:

"WHEREAS the Board of Arbitration (whether under the Police Act, Section 36(2), or the Fire Departments Act, Section 7(2)), has no jurisdiction to make an award for more than a period of one year, which tends to increase and accelerate the pay scale of fire fighters and policemen when compared to the increases achieved by other municipal employees; and

WHEREAS in the case of police bargaining, Section 29(6) of the Police Act requires that the bargaining committee must consist of one or more members of the Police Commission which makes members of the Commission become personally involved in collective bargaining which we are sure is distasteful to them;

BE IT RESOLVED that this Council goes on record as favouring a review of the Police Act and Fire Departments Act with a view to:

(a) extending the powers of the arbitrators to permit an award binding upon the parties for a period in excess of one year;

(b) amending Section 29(6) of the Police Act so that members of the Police Commission need not become personally involved in collective bargaining;

and that the Solicitor-General be urged to seek the necessary amendments to legislation."

o Be Referred to the Finance and Accounts Committee

10) From the Canadian Mental Health Association, Ontario Division, requesting a grant in 1976 in the amount of $200.00 or more.

11) From the Cataraqui Region Conservation Authority enclosing a copy of their Preliminary Budget for 1976 and a copy of the minutes of a General Meeting held on December 11, 1975, notifying, among other things, that the Lemoine Point Advisory Board will be composed of the following appointees:

Reeve Peter Beeman, Councillor George Sands, Councillor John Girling, Mr. M. Pryal, Mr. H.B. Sills, Mrs. Margaret McKendry, Alderman Judith Mackenzie, Mr. J. O'Dette.

2) From the Kingston and District Folk Art Council requesting a grant in 1976, and that the City consider increasing the amount of $1,000. awarded in 1975 in view of increased performances due to the Olympics.

OMMUNICATIONS (cont'd)

o Be Referred to the Community Services Committee (cont'd)

8). (cont'd)

Whereas there is presently no provincial legislation which clearly establishes the authority of municipalities to zone, and the number and location of self-serve gasoline stations;

Therefore be it resolved that the Minister of Treasury, Economics and Intergovernmental Affairs be requested to introduce an amendment to the Municipal Act to clearly establish the authority of municipalities to control the number and location of self-serve gasoline stations as distinct from regular gasoline stations."

To Be Referred to the Community Services Committee and the Police Commission

) From the Corporation of the City of Windsor requesting that Council endorse their following resolution:

"WHEREAS the Board of Arbitration appointed under the Police Act, Ontario 1968, or the Fire Departments Act, Section 7(12), has no jurisdiction to make an award for more than a period of one year, which tends to increase and accelerate the pay scale of fire fighters and policemen when compared to the increases obtained by other municipal employees; and

WHEREAS in the area of police bargaining, Municipal Council of the Windsor has expressed that the bargaining committees would have time of the elected members of the Police Commission when other members of the Commission become personally involved in arbitration bargaining which in any case is discouraged as illegal;

BE IT RESOLVED that this Council goes on record as favouring a revision of the Police Act and Fire Departments Act with a view to:

(a) extending the powers of the arbitrators to provide an award binding upon the parties for a period in excess of one year;

(b) amending Section 12(1) of the Police Act so that members of the Police Commission need not become personally involved in collective bargaining;

and that the Solicitor-General be urged to enact the necessary amendments to legislation."

e Referred to the Finance and Personnel Committee

) From the Canadian Mental Health Association, Ontario Division, requesting a grant in 1976 in the amount of $200.00 or more.

) From the Cataraqui Region Conservation Authority enclosing a copy of their Preliminary Budget for 1976 and a copy of the minutes of a General Meeting held on December 11, 1975, notifying, among other things, that the Lemoine Point Advisory Board will be composed of the following appointees:

Mayor Peter Acton, Councillor George Sands, Councillor John Gilliland, Mr. H. Tryon, Mr. W.R. Gillis, Mrs. Margaret Robinson, Alderman Hugh Mackenzie, Mr. J. O'Brien.

From the Kingston and District Folk Art Council requesting a grant in 1976 and that the City consider increasing the amount of $1,000 awarded in 1975 in view of increased

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PETITIONS

REPORTS

REPORT NO. 1

To the Mayor and Members of Council.

Kingston, Ontario.

January 5, 1976.

The Committee on Finance and Accounts reports and recommends as follows:

1. That a by-law be presented to Council to authorize the Mayor and City Treasurer to borrow, from time to time, by way of promissory note or treasury note such sums as are necessary, up to $10,000,000.00, to meet current expenditures of the Corporation for the year 1976, until the taxes are collected, pursuant to Section 332 of *The Municipal Act* , R.S.O. 1970, Chapter 284.

   (Note: Money borrowed by Treasury Note will be reported to Council for confirmation.)

. That a by-law be presented to Council to provide:

   (a) That Ald. John Gerretsen be appointed to act from time time, during the year 1976, in the place and stead of the Mayor when the Mayor is absent from the City of Kingston or absent through illness or when the office of Mayor is vacant;

   (b) That Ald. Keyes be appointed to act from time to time, during the year 1976, in the place and stead of the Mayor when the Mayor and Ald. Gerretsen are both absent from the City of Kingston or both absent through illness; and

   (c) That Ald. Gerretsen be authorized to sign debentures or other like instruments in the absence of the Mayor during the year 1976, when a written signature is required.

Respectfully submitted,

(CHAIRMAN)

CITY COUNCIL MEETING NO. 1 January 5, 1976

UNFINISHED BUSINESS

BY-LAWS

(a) That By-Laws 1 to 8 be given their first and second readings.

(b) That Rule 35 of By-Law No. 1 be suspended for the purpose of giving By-Laws 1 to 8 their third reading.

(c) That By-Laws 1 to 24 be given their third reading.

(1) A By-Law to Appoint a Substitute to Act for the Mayor as a Member of the Kingston Community Memorial Centre Board for 1976 (Ald. Breen)

(THREE READINGS) (PROPOSED NO. 8697)
City Council Meeting No. 1, 1976

(2) A By-Law to Appoint a Substitute to Act for the Mayor as a Member of the City of Kingston Planning Board for 1976 (Ald. Mackenzie)

(THREE READINGS) (PROPOSED NO. 8698)
City Council Meeting No. 1, 1976

3) A By-Law to Appoint Four Members of the City of Kingston Planning Board

(THREE READINGS) (PROPOSED NO. 8699)
City Council Meeting No. 1, 1976

4) A By-Law to Appoint a Substitute to Act for the Mayor as a Member of the Kingston Area Planning Board for 1976 (Ald. Travers)

(THREE READINGS) (PROPOSED NO. 8700)
City Council Meeting No. 1, 1976

5) A By-Law to Appoint Members of the Kingston Area Planning Board

(THREE READINGS) (PROPOSED NO. 8701)
City Council Meeting No. 1, 1976

6) A By-Law to Appoint a Substitute to Act for the Mayor as a Member of the Kingston Public Library Board for 1976 (Ald. Keenleyside)

(THREE READINGS) (PROPOSED NO. 8702)
City Council Meeting No. 1, 1976

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-LAWS (cont'd)

7) A By-Law to Authorize the Mayor and City Treasurer of the Corporation of the City of Kingston to borrow by Way of Promissory Note such Sums of Money as Council May Deem Necessary to Meet Current Expenditures of the Corporation for the Year 1976 Until Taxes are Collected, Pursuant to Section 332 of The Municipal Act, R.S.O. 1970, Chapter 284.

(THREE READINGS) (PROPOSED NO. 8703)
Clause 1, Report No. 1, 1976

8) A By-Law to Appoint Ald. J.P. Gerretsen as Acting Mayor and as Signing Officer for Debentures in the Absence of the Mayor and to Appoint Ald. K. Keyes as Acting Mayor in the Absence of the Mayor and of Ald. Gerretsen

(THREE READINGS) (PROPOSED NO. 8704)
Clause 2, Report No. 1, 1976

)) A By-Law to Authorize the Execution of an Amending Agreement With The Ontario Municipal Employees Retirement Board to Provide for Supplementary Pension Benefits under Omers (Type 2 Supplementary Benefits - Kingston Public Library Board)

(THIRD READING) (PROPOSED NO. 8601)
Clause 2, Report No. 100, 1975

0) A By-Law to Authorize the Execution of a Lease Agreement With The Children's Aid Society of The City of Kingston and County of Frontenac (Incorporated) (329 Johnson Street)

(THIRD READING) (PROPOSED NO. 8461)
Clause 9, Report No. 69, 1975

1) A By-Law to Authorize the Execution of an Agreement With Alexanian Contracting Limited (Carpeting - On-Shore Olympic Sailing Facilities)

(THIRD READING) (PROPOSED NO. 8620)
Clause 1, Report No. 105, 1975

2) A By-Law to Authorize the Execution of an Amending Agreement With Panther Engineering & Construction Ltd. (Excavation and Backfill - Onshore Olympic Sailing Facilities)

(THIRD READING) (PROPOSED NO. 8629)
Clause 6, Report No. 100, 1975

) A By-Law to Authorize the Execution of an Amending Agreement With R.E. Ferguson Limited (Contract RP 53/12 - Additional Work)

(THIRD READING) (PROPOSED NO. 8630)
Clause 6, Report No. 100, 1975

BY-LAWS (cont'd)

(14) A By-Law to Authorize the Execution of an Amending Agreement With W.H. Ellinger Limited (Carpentry - Onshore Olympic Sailing Facilities)

(THIRD READING) (PROPOSED NO. 8634)
Clause 6, Report No. 100, 1975

(15) A By-Law to Ratify and Confirm the Execution of an Amending Agreement With Ambico Sales Ltd., Ottawa (On-Shore Olympic Sailing Facilities - Additional Work)

(THIRD READING) (PROPOSED NO. 8662)
Clause 4, Report No. 118, 1975

(16) A By-Law to Authorize the Execution of an Agreement With Stanley Structures Limited (Precast Structural Components - New Public Library - Bagot Street)

(THIRD READING) (PROPOSED NO. 8668)
Clause 16, Report No. 118, 1975

(17) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of The City of Kingston, Subject to the Provisions of The Highway Traffic Act" (Clause 1, Report No. 106, Clause 2, Report No. 115, and Clauses 1, 2 and 3, Report No. 119)

(THIRD READING) (PROPOSED NO. 8675)
*Clause 1, Report No. 106, Clause 2,
Report No. 115, and Clauses 1, 2 and 3,
Report No. 119, 1975*

(18) A By-Law to Amend By-Law No. 10, "A By-Law Respecting Streets" (Driveway - 133 Dalton Avenue; and Queen's University Physical Plant - Sign - Union Street at Donald Gordon Centre)

(THIRD READING) (PROPOSED NO. 8676)
Clauses 4 & 7, Report No. 119, 1975

(19) A By-Law to Authorize the Execution of an Amending Agreement With Pesmo Limited Operating as Kingston Tennis World (Lease of Additional Area)

(THIRD READING) (PROPOSED NO. 8677)
Clause 12, Report No. 119, 1975

(20) A By-Law to Amend By-Law No. 495,"A By-Law to Provide for a Parking Meter Zone in Certain Streets or Portions Thereof, and to Provide for the Installation, Regulations, Supervision and Control of Such Parking Meters" (Clause 13, Report No. 119)

(THIRD READING) (PROPOSED NO. 8678)
Clause 13, Report No. 119, 1975

BY-LAWS (cont'd)

(21) A By-Law to Amend By-Law No. 8, "A By-Law to Provide for the Licensing and Regulation of Dogs and Cats and for the Control of Animals Suspected of Having Rabies" (Fine re Dogs Charging)

(THIRD READING) (PROPOSED NO. 8680)
Clause 1, Report No. 120, 1975

(22) A By-Law to Authorize the Execution of an Agreement With Emmons and Mitchell Construction Limited (O.R.T.O. Facilities - Harold Harvey Arena)

(THIRD READING) (PROPOSED NO. 8684)
Clause 2, Report No. 124, 1975

(23) A By-Law to Authorize the Execution of an Agreement With Lily Inglis and Wilfred Sorensen, Associated Architects (Interior Consultants - Public Library - Bagot Street)

(THIRD READING) (PROPOSED NO. 8690)
Clause 8, Report No. 124, 1975

(24) A By-Law to Authorize the Execution of an Agreement With John Ewing and Company Limited (Flagpoles - On-Shore Olympic Sailing Facilities)

(THIRD READING) (PROPOSED NO. 8621)
Clause 1, Report No. 105, 1975

MOTIONS

(1) Moved by Ald. Webb,
Seconded by Ald. Keyes,

That the sympathy of Council be extended to the family of the Late Bernard Breen.

(2) Moved by Ald. Gerretsen,
Seconded by Ald. Keyes,

That the sympathy of Council be extended to the family of the Late Robert Seymour.

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CITY COUNCIL MEETING NO. 1

The Inaugural Meeting of The Council of The Corporation of the City of Kingston for the Year 1976 Was Held in the Council Chamber at City Hall on Monday, January 5, 1976, at 5:08 P.M. His Worship Mayor Speal presided.

INVOCATION OF DIVINE BLESSING

by Reverend Ronald H. Noble

> Unless the Lord builds the house its builders will have toiled in vain.
>
> Unless the Lord keeps watch over a City, the watchman stands on guard in vain.
>
> Our help is in the name of the Lord, Maker of Heaven and earth.
>
> Lord God and Father of us all, for the heritage and traditions of this City of Kingston we thank you; beautiful in its situation, the pride and joy of its citizens.
>
> For those who give their time and their gifts of mind, heart and hand to the responsibilities of public life, exposing themselves to misunderstanding and all sorts of criticism, and for all who serve the City in whatever capacity, for them we thank you and for them we pray. We ask your guidance in all the matters that come before this City Council during 1976.
>
> Equip Mayor Speal, the Aldermen, the members of all committees, boards and commissions of this Council with such strength and insight, such wisdom and grace as they need to discharge faithfully the responsibilities of their office - that all the people may be served and none be forgotten. Cause justice to be established in our midst and enable all the citizens of our city to work together for the good of the whole community.
>
> Take now we pray our gifts, our strenghts, our visions, our hopes and mould them by the power of your Spirit, till we see your purpose and do your will and seek your Kingdom beyond the empires of men.
>
> Through Jesus Christ our Lord we pray.
>
> Amen.

MOTION OF APPRECIATION

Moved by Ald. Gerretsen,
Seconded by Ald. Keyes,

That the appreciation of Council be extended to Reverend Ronald H. Noble for attending this meeting and for his invocation of Divine Blessing.

CARRIED

ROLL CALL

Mayor Speal, Ald. Allmark, Ald. Breen, Ald. French, Ald. Gerretsen, Ald. Hawkins, Ald. Keenleyside, Ald. Keyes, Ald. Mackenzie, Ald. Matthews, Ald. McArthur, Ald. Miller, Ald. Timmins, Ald. Travers, Ald. Webb (15)

MAYOR'S INAUGURAL ADDRESS

MEMBERS OF COUNCIL, LADIES AND GENTLEMEN:

An Inaugural Address given midway in the term of a Council serves two functions In the first instance, it affords an opportunity to review what this Government has done with its mandate during the last twelve months. In the second place, it is a chance to review Council's overall objectives set forth at the beginning of the two year term. In changing economic conditions, it allows one to alter the course to be taken by the municipality; to lay before the people of this community what is likely to be expected in the coming months. To this end, I propose to review with you, for a few moments, the accomplishments of this Council during the last year.

The year 1975 was an outstanding year for new development. The Royal Bank, The Royal Trust Company and Regional Laundry Facilities have completed their new buildings. The Canadian Tire Store is well on its way to completion, and a start has been made on the new Family Court facilities and the Tricil Reclamation Plant. Queen's University has been proceeding with its 40 million dollar medical science complex project, and Dacon Corporation is nearing completion of a downtown mall in the former Hotel LaSalle building that should help to revitalize the downtown business area.

Although no construction has started on the Place d'Armes site, a building permit has been taken out for a hotel and the developer meets regularly with City officials and myself to appraise us of the latest developments in bringing together this fantastic complex.

This has been one of the biggest years in the building industry for Kingston with over thirty million dollars worth of permits having been issued during 1975. This is healthy for our economy and brings employment as well as new assessment to our community.

HOUSING

During 1975 we saw housing starts increased by 300 per cent over 1974. In addition, the Planning Board has approved applications for over 1400 additional units mainly in the Crestview area. In the year past, 264 rent geared-to-incom family units were constructed north of Weller Avenue and are now occupied. Zion Church Foundation completed 42 senior citizen units on Pine Street and the are now occupied. In partnership with Ontario Housing Corporation, 51 units of senior citizen housing units are being constructed on the former Notre Dame Convent site.

There are now in existence approximately 600 rent geared-to-income family units as well as some 345 senior citizen units. The coming year should see the completion of an additional 131 units for senior citizens as well as the start on a major complex of 100 additional units in the downtown area.

In addition to the N.I.P. Program, we have also signed agreements with the Province of Ontario Home Renewal Program. Under this venture, loans are available to owners of residential property with low incomes anywhere in the City to repair and upgrade their homes. Loans of up to $5,000. are being made with up to 50 per cent forgiveable, and at interest rates from zero per cent to eight per cent over the 15 year period, all depending on the income of the applicant. To date 17 loans have been approved.

In addition to O.H.R.P., we also signed an agreement in 1975 with Central Mortgage and Housing Corporation for the Residential Rehabilitation Assistance Program. Under this agreement loans are available to owners of residential property, within specified income limits, in the N.I.P. area, to upgrade and repair their homes. Loans of up to $5,000. are available at 8 per cent interes with up to $2,500. forgiveable. Landlords in the N.I.P. area are also eligible

MAYOR'S INAUGURAL ADDRESS (cont'd)

for these loans for as much as $5,000. per unit provided that the landlord enters into a contract with C.M.H.C. to keep the rent at a fair and reasonable rate for the period of time in which the forgiveness is to be earned. To date seven R.R.A.P. loans involving eleven dwelling units have been completed and funds fully dispersed. In addition, there are 122 active R.R.A.P. applications in process involving 179 units of which 36 are from homeowners and 86 by landlords.

NEIGHBOURHOOD PROJECTS

In June of 1975 the City received approval for its Redevelopment Plan for the N.I.P. area from the Minister of Housing. This plan was the result of a comprehensive planning process in which the residents of the area were fully involved. As a result of the approval of the plan, 1.3 million dollars will be spent in the area to acquire rundown or undesirable properties which will become park and recreation areas or the location for Limited Dividend Housing. Nearly one million dollars of the money to be spent will be provided by the Federal Government and the Province of Ontario. Implementation of this plan has already commenced with the acquisition of 13 properties and approval of plans for the swimming pool that will be located in Artillery Park. The people living in this area are to be congratulated on their efforts and in working together to restore a pride in their neighbourhoods.

OLYMPICS

We in Kingston are proud that this year we will be the host City for the sailing events of the XXlst Olympiad. We also share in the satisfaction that these facilities were ready in July of 1975 so that contestants from all over the world could use them for a trial run.

Our policy, that not one contract would be awarded until the money was in the bank, has been adhered to.

Most of this money has been supplied by C.O.J.O. through the sale of Olympic Lottery Tickets and Olympic Coins. There also has been invaluable assistance with the dredging of the harbour and dock extension from the Federal Government, and the purchase of the land for the development of the Olympic site was secured through the generous donation of money from the Province of Ontario.

In August, 1976, when the Olympics have come to a close, the citizens of this community will own marine facilities that can accommodate up to 300 boats, a marina building that can be used by groups for sporting and recreational activities, a beautiful waterfront park area open to all, and a new restaurant. The taxpayers of Kingston have not contributed one dollar for the foregoing assets that are worth more than 7 million dollars.

During this year we have a responsibility to provide special cultural and recreational activities for our citizens and our visitors. This program of events is well in hand under the Kingston Public Events Committee, a citizens committee, chaired by Mr. Len Dover and with Colonel John Knowlton as Executive Director. This year will afford all of our citizens an opportunity to participate, and to enjoy the very best that this community has to offer, as well as to view performers from all over Canada who will share with us their talents during this Olympic year.

In co-operation with the Chamber of Commerce, we have established a Tourist Accommodation Bureau that will assist all our 1976 visitors in finding housing accommodation in private homes. We hope that the people of the community will respond to our appeal, and open up their homes to visitors. This can be a rewarding experience for all concerned and a concrete demonstration of our warm welcome to visitors to Kingston.

MAYOR'S INAUGURAL ADDRESS (cont'd)

SOCIAL SERVICES

Last year we established a policy that single persons who requested welfare assistance should not be granted this assistance, unless they were willing to take a job that was available, or if they had quit their previous employment without a satisfactory reason. Through this policy we have reduced the number of persons receiving welfare assistance considerably. It is not the wish or policy of this City to refuse assistance to any in need. But at the same time this Council recognizes that for every right to assistance, there is an equal responsibility to contribute to this society.

We have also instituted a work retraining program for people who are receiving financial assistance because they are unemployed. Under this program we give practical training to unemployed persons. To date we have been successful in placing a number of men with dependents in gainful employment. Even more important than the over $70,000. in welfare assistance that has been saved, has been the boost to morale among those who were formerly unemployed.

Recently we were pleased to attend the opening of the second day care centre operated by the City of Kingston - Oakwood Day Care Centre. This building will accommodate up to 60 children and has areas that will be used for other community activities during the evening. It's a beautiful building, well designed and something we can all take pride in. I compliment Mrs. Buck, Mr. Neil MacLennan, the Architect, and all those who have been associated with this project which is second to none in the Province of Ontario.

TRAFFIC CIRCLE

I have to say something about this project, if for no other reason than it has been talked about for the last 15 years and been referred to by myself and my predecessors in practically every inaugural. Well, now it's completed, it's working extremely well and Mr. Linseman and his department are to be congratulated on their patience and perseverence over these many years in seeing this major task accomplished. Many of us will miss this project; it was always a good one to postpone when we didn't have money. But now we will have to think of a new name when directing people to "the traffic circle" - or else they will long be out of our community before they realize they have been misdirected!!

GARBAGE DISPOSAL

One of our major accomplishments during 1975 was in the completion of the agreement with, and obtaining governmental approval for the establishment of, our Reclamation Project and Garbage Transfer Station in our Industrial Park. This agreement with Tricil will eliminate the long garbage haul by City trucks to Storrington Township but more importantly, we believe this project will lead to recycling of many materials that are now buried in the ground and to some extent, contaminating it. We hope that before long, a recycling process for the production of energy will be found and used at this site.

INDUSTRIAL DEVELOPMENT

Although no significant development occurred last year in attracting new industries to Kingston, many important steps were taken to provide a foundatio for future action. The decision of Alcan to open up a significant portion of their property to industry and the approval of their plan of subdivision by the City was a very important step in this direction, as was the decision o Canadian National Railways to actively promote the development of their industrial land within the City boundaries. Our own industrially zoned lands

MAYOR'S INAUGURAL ADDRESS (cont'd)

INDUSTRIAL DEVELOPMENT (cont'd)

have also been considerably improved. In addition, work has started on the extension of the north/south runway at the City airport so that it will soon accommodate executive jet aircraft. Much work has been done at the airport to make it attractive and functional as well as to be a good neighbour to the adjoining subdivisions.

ADDITIONAL

During 1975, together with the Conservation Authority and the Township of Kingston, our City played a significant role in the purchase of LeMoines Point to be used for the general benefit of all the people in the area.

Last year we also established a Civic Pool Committee under the capable chairmanship of Mr. Gordon Eligh, who, together with other public spirited citizens, studied the need for a community swimming pool. Council has considered this report and has gone on record endorsing this concept but I will have something more to say on this subject later in my remarks. Suffice it to mention at this time that this City is very rich in the resources of its people who give of their time and effort to promote the well-being of the entire community.

There was the opening of the new Senior Citizen Drop-In Centre on Brock Street and the opening of our very first indoor tennis club facility. After three years of study and many lengthy meetings and several public meetings held by Planning Board, Council has passed Zoning By-Law 8499. This is the first comprehensive updating of our Zoning By-Law since it was originally passed more than 30 years ago. It will implement the policies encountered in our Official Plan; it should protect residential areas and generally enhance the character and life style of this community. To the many people who have devoted endless hours, we extend our thanks.

Altogether it was a busy year, a year of high employment, good co-operation between business, government and people, a year which saw the completion of many projects and the planting of seeds for new developments sometime in the future.

None of this could have come about without the co-operation of people and groups, and the general support within the community. I want to take this opportunity to thank the members of Council for their hard work during 1975. I want to thank Mr. McKibbin and all of the department heads for their advice, and for their unfailing loyalty to bring about what is best for all the people in this City. And I want to thank all of those who have the onerous task of carrying out the wishes of this Council, the City employees, for their efforts.

Well, so much for a general review. What about what lies ahead? Let me just say a few words about the future, the immediate future, the year that lies ahead. One could very quickly become pesimistic and down-trodden about what we read today and what apparently faces us tomorrow, but really is it all as bleak as it seems? Haven't we and our parents before us gone through much of the same in the past? Haven't the years immediately behind us brought to those living then, many of the same problems of readjusting in a changing world? Surely we have the strength and resiliency of our forefathers to adjust, to accept the new challenges with determination, with a view of being a master of circumstance rather than its slave, to the end that we take the conditions as we find them and mould them to a better life for all.

MAYOR'S INAUGURAL ADDRESS (cont'd)

ADDITIONAL (cont'd)

My message for the coming year is not one of gloom but of excitement, not one of despair but of encouragement, of challenge and of the redirection of our energies and our resources to build the foundation for an enriched life in the future.

It is a task that cannot be accomplished either in this community or in any other community across this great country of ours, unless all of the people join together in partnership - unions, management, governments and people generally, together in an effort to take what we have and to mould it into a better way of life.

Governments have been accused of spending too much; unions have been accused of asking too much; business has been accused of taking too much and we run around this circle each blaming the other for uncontrolled inflation, high unemployment and for all the ills that we have brought upon ourselves. This game, this selfish outlook, this irresponsible attitude, has to stop. All levels must take a more active and responsible approach to control their expectations and live within their means.

In my Inaugural Address last year, I began my remarks by referring you to two vital problems, that of inflation and of impending recession. At that time I said that in our country with its multitude of governments, there was little consensus formed or leadership shown as to how to fight these battles.

Although there are a number of unknowns in the present price and wage control program of the Federal Government, we now have general guidelines both for government and the private sector that should reduce the runaway inflation that has been facing us. As far as the City of Kingston is concerned, we have been carefully assessing our programs for a number of years. While some governments are talking about the restraints that will be placed on the total number of employees, it should be noted that the number of continuing full time employees was 624 in 1971 and 589 in 1974.

In preparing our budget for 1975, this Council very carefully assessed the services that are being provided and eliminated all projects that were not really needed. We were realistic enough to know that where services were needed, they must be paid for and we took the unpopular step of raising our tax rate sufficiently to make certain that we would not wind up in a deficit position at the end of the year. The City of Kingston has not had one deficit in the last 20 years and I have no intention of breaking that record.

I depart from the usual practice of recommending to the standing committees, specific projects, because of the need of restraint and the review of all existing programs.

Generally, to my fellow Council members, and to the administration, I will recommend that no new projects be undertaken by the City in 1976 that have not already been committed to. I will recommend that all existing programs be examined not in respect of what we have done in the past but of their absolute need in the year ahead. I am asking that no program be accepted, except that its need be weighed with its cost and benefits.

The task will be difficult, but as I said earlier, it will be challenging; it will cause us to look at what we have done in the past and even more, to justify its need in the future.

MAYOR'S INAUGURAL ADDRESS (cont'd)

ADDITIONAL (cont'd)

The projects that will proceed because of the stage of their development and our commitments will be the Bath Road widening, Library Building, Work Activity project, Tourist Information Bureau and the Olympics.

Those projects for which this Council can receive credit for having initiated but which must be put into limbo for the following year are the revitalization of the market square, the sports complex and swimming pool and major road and sidewalk projects.

As well, I will recommend that purchases of major equipment and automobiles be deferred unless absolutely necessary or maintenance costs of existing equipment are so high that to do otherwise would be unwise and costly.

I will also recommend that the budget procedure for this year be amended and refined slightly so that each of the department heads and bodies asking for funds come before a meeting of Council members to explain their budget request and justify their existing programs.

Let me read for you an extract, from the Special Program Review Committee, appointed by the Ontario Government in June of 1975 to examine Government expenditures.

> "The most urgent problem facing all governments today is not merely to exercise extraordinary vigilance in containing current spending, but to face up the difficult job of cutting it back. People demand that government reduce its costs and lower its taxes, yet at the same time they ask for more and better public services. Each individual and group has different views on what the priorities should be. The task faced now by the elected representatives of the people calls for leadership of the highest order."

And if I might add, an understanding and acceptance of the people, that they must ask less of their government and depend more on themselves and their God-given abilities.

Whether it is in grants or welfare, snow removal or looking after our young or our old, government has been the place everyone turns to, to look after these problems, not as a last resort, but without individual effort, as the first body to turn to. This type of thinking has to stop. If there is any apprehension of our reaching Orwell's *1984*, it comes not from government usurping individuals' rights but rather that people place such a reliance on government to solve all of its problems.

We must regain our self confidence to stand as individuals and to call on government only as a last resort when all else has failed.

We have been very fortunate in this decade past. We have celebrated Canada's Centennial in 1967, our Tercentenary in 1973 and now, 1976, Olympic year in Kingston. We have come together as a community during this time. We have a varied and interested citizenry who are learning and have learned to share with one another, who encourage others by their example to participate, to look after their needs and those of their neighbours.

Let us continue this togetherness. Let us resolve with one another in this year to do more as individuals and collectively to help our neighbours, to look outwards, to ask God's blessing in our undertakings and the help of our fellow citizens to participate and to understand.

MAYOR'S INAUGURAL ADDRESS (cont'd)

Let us go forward this year, as we have in the past, with enthusiasm, encouragement and above all, the knowledge that this is a great country and we live in a unique City blessed with much and much to be thankful for.

Let us enter the year optimistically and with resolve to do our best.

Thank you.

MOTION OF REFERRAL

Moved by Ald. Gerretsen,
Seconded by Ald. Keyes,

That the various recommendations in the Inaugural Address of the Mayor be referred to the appropriate committees, commissions and authorities for consideration.

CARRIED

APPOINTMENT OF STANDING COMMITTEES

Moved by Ald. Gerretsen,
Seconded by Ald. Keyes,

That the following List of Standing Committees and Appointments of Council for the Year 1976 be approved, it being noted that the appointment of Citiz to certain Committees and Boards will be dealt with at the next regular Meeting of Council.

CARRIED
(See following Motion which was
"OUT OF ORDER" by the Mayor)

Moved by Ald. Matthews,
Seconded by Ald. Hawkins,

That the List of Standing Committees and Appointments of Council for the Ye 1976 be referred to the Caucus.

Mayor Speal Ruled that the Moti
was "OUT OF ORDER"

LIST OF STANDING COMMITTEES AND APPOINTMENTS OF COUNCIL

Name of Committee	*Composition of Committee*
COMMITTEE NO. 1 - FINANCE AND ACCOUNTS COMMITTEE	Mayor and Chairman of the following Committees: Committee No. 2, No. 3, No. 4 and No. 5, and Chairman or Vice-Chairman of Planning Board (whichever officer is a member of Council) *(By-Law No. 1)*
1975 Members:	Mayor Speal (Chairman), Ald. Keyes (Vice-Chairman), Ald. Gerretsen, Ald. Mackenzie, Ald. Matthews, Ald. Travers
1976 Members:	Mayor Speal (Chairman), Ald. Gerretsen (Vice-Chairman), Ald. Breen, Ald. Keenleyside, Ald. Keyes, Ald. Webb
COMMITTEE NO. 2 - PUBLIC WORKS COMMITTEE	Five Aldermen. *(By-Law No. 1)*
1975 Members:	Ald. Matthews (Chairman), Ald. McArthur (Vice-Chairman), Ald. Allmark, Ald. Breen, Ald. Webb
1976 Members:	Ald. Breen (Chairman), Ald. French (Vice-Chairman), Ald. Mackenzie, Ald. McArthur, Ald. Travers
COMMITTEE NO. 3 - PARKS AND RECREATION COMMITTEE	Five Aldermen and at least three persons, resident within the City who are not members of Council, to be appointed on a staggered system for three year terms of office. Non-Council members to be nominated by the Parks, Recreation and Property Committee. *(By-Law No. 1)*
1975 Members:	Ald. Mackenzie (Chairman), Ald. Hawkins (Vice-Chairman), Ald. Breen, Ald. Timmins, Ald. Webb

Non-Members of Council	Term Ending
Mr. T.O. Flint	Dec.31,1976
Mr. Harold Langabeer	Dec.31,1977
Mr. E.G. Walton	Dec.31,1975

1976 Appointments:	Ald. Keenleyside (Chairman), Ald. Timmins (Vice-Chairman), Ald. Hawkins, Ald. Mackenzie, Ald. Matthews

Note: Term of Office of person shown in GOTHIC has expired.

LIST OF STANDING COMMITTEES AND APPOINTMENTS OF COUNCIL (cont'd)

Name of Committee		*Composition of Committee*
COMMITTEE NO. 4 - TRANSPORTATION COMMITTEE		Five Council Members. *(By-Law*
	1975 Members:	Ald. Gerretsen (Chairman), Ald. Allmark (Vice-Chairman), Ald. French, Ald. Hawkins, Al Keenleyside
	1976 Members:	Ald. Gerretsen (Chairman), Ald. Allmark (Vice-Chairman), Ald. French, Ald. Hawkins, Ald. Travers
COMMITTEE NO. 5 - COMMUNITY SERVICES COMMITTEE		Five Aldermen. *(By-Law No. 1)*
	1975 Members:	Ald. Travers (Chairman), Ald. Miller (Vice-Chairman), Ald. French, Ald. Keenleyside, Ald. McArthur
	1976 Members:	Ald. Webb (Chairman), Ald. Matthews (Vice-Chairman), Ald Allmark, Ald. McArthur, Ald. Miller

CITY OF KINGSTON PLANNING AND HOUSING BOARD	*Composition of Committee*	*Authority*	*Term E*
	The Mayor, or an alderman designated by him, four aldermen and four residents of Kingston who are not members of Council. (NOTE: The Chairman or Vice-Chairman of the Planning Board shall be an elected member an will sit on the Finance Committee.) *(By-Law No. 8227)*		
1975 Members: Planning Board	Ald. Keyes (Chairman)	B/L 8244	Dec.31
	Ald. Gerretsen	B/L 8244	Dec.31
	Ald. Matthews	B/L 8244	Dec.31
	Ald. Miller	B/L 8244	Dec.31
	Ald. Timmins (Mayor's Substitute)	B/L 8243	Dec.31
	Mrs. M. Grant (Vice-Chairman)	B/L 8244	Dec.31
	Mr. S. Fyfe	B/L 7850	Dec.31
	Mrs. Joyce Arbuckle	B/L 8244	Dec.31
	Mr. John Clements	B/L 8244	Dec.31
1976 Members: Planning Board	Ald. Keyes	B/L 8699	Dec.31
	Ald. Matthews	B/L 8699	Dec.31
	Ald. Miller	B/L 8699	Dec.31
	Ald. Timmins	B/L 8699	Dec.31
	Ald. Mackenzie (Mayor's Substitute)	B/L 8698	Dec.31

Note: Term of Office of person shown in GOTHIC has expired.

Name of Committee	*Composition of Committee*	*Authority*	*Term Ending*
CITY OF KINGSTON PLANNING AND HOUSING BOARD (cont'd)	Five Members, two of whom shall be aldermen and members of the Planning Board. *(By-Law No. 8227)*		
1975 Members: Housing Sub Committee	Ald. Miller (Chairman)	C.Mtg.#1/75	Dec. 31,1975
	Ald. Keyes	C.Mtg.#1/75	Dec. 31,1975
	Mr. L. Cochrane (Vice-Chairman)	"	Dec. 31,1975
	Mr. Denis Cruchley	R.17(9)75	Dec. 31,1976
	Mr. Peter Scott	C.Mtg.#1/75	Dec. 31,1977
1976 Members: Housing Sub Committee	Ald. Keyes	C.Mtg.#1/76	Dec.31,1976
	Ald. Miller	C.Mtg.#1/76	Dec.31,1976
GRIEVANCE COMMITTEE	Three members of Council, at least one member of the Finance Committee *(By-Law No. 1)*		
1975 Members:	Ald. Matthews, Ald. McArthur, Ald. Travers		
1976 Members:			
BOARD OF APPEAL	One Architect, one builder, one lawyer, two structural or civil engineers, Building Inspector ex officio. To determine the suitability of alternate materials and types of construction and to interpret the building code. Appointments subject to periodic review. *(By-Law No. 7818)*		
1975 Members:	Mr. R. Ruttan, *Ex Officio* Mr. Eric Sullivan, Builder Mr. Thomas Mill, Architect Mr. G. Vosper, P.Eng. Mr. J.A. Minnes, P.Eng. Lawyer		
1976 Members:	Mr. R. Ruttan, *Ex Officio*		

Note: Term of Office of person shown in GOTHIC has expired.

Name of Committee	*Composition of Committee*	*Authority*	*Term Endi*
CATARAQUI REGION CONSERVATION AUTHORITY	Three representatives resident in the City. No member of an Authority shall be appointed to hold office for more than three years at any one time. *(The Conservation Authorities Act,* R.S.O. 1970, Chap.78, Sec. 2 & 13)		
1975 Representatives:	Ald. Hawkins	R.57(10)75	Dec. 31,1
	Ald. Mackenzie	C.Mtg.#1/75	Dec. 31,1
	Mr. J. O'Dette	C.Mtg.#1/74	Dec. 31,1
1976 Appointments:	Ald. Hawkins	C.Mtg.#1/76	Dec. 31,
	Ald. Mackenzie	C.Mtg.#1/76	Dec. 31,
CHAMBER OF COMMERCE	Two Representatives.		
1975 Representatives:	Ald. French	R.105(9)75	Dec.31,19
	Ald. Keenleyside	C.Mtg.#1/75	Dec.31,19
1976 Appointments:	Ald. Keenleyside	C.Mtg.#1/76	Dec. 31,1
	Ald. Miller	C.Mtg.#1/76	Dec. 31,1
CHILDREN'S AID SOCIETY OF THE CITY OF KINGSTON AND THE COUNTY OF FRONTENAC	Three representatives (members of Council). *(Child Welfare Act, R.S.O., Chap. 64, Sec. 7(4)*		
1975 Representatives:	Ald. Allmark	C.Mtg.#1/75	Dec.31/7
	Ald. Mackenzie	C.Mtg.#1/75	Dec.31/7
	Ald. Miller	C.Mtg.#1/75	Dec.31/7
1976 Appointments:	Ald. Keyes	C.Mtg.#1/76	Dec.31/7
	Ald. Mackenzie	C.Mtg.#1/76	Dec.31/7
	Ald. Miller	C.Mtg.#1/76	Dec.31/7

Note: Term of Office of person shown in GOTHIC has expired.

Name of Committee	*Composition of Committee*	*Authority*	*Term Ending*
CITY OF KINGSTON - QUEEN'S AND KINGSTON HEALTH SCIENCES COMPLEX - LIASON COMMITTEE	Three City Representatives, plus an "Alternate" (R.25(22)71).		
1975 City Members:	Ald. French	R.105(9)75	Dec.31/75
	Ald. Keyes	C.Mtg.#1/75	Dec.31/75
	Mr. McKibbin	C.Mtg.#1/75	Dec.31/75
	Ald. Miller, as Alternate	C.Mtg.#1/75	Dec.31/75
1976 City Members:	Ald. Keyes	C.Mtg.#1/76	Dec.31/76
	Ald. Miller	C.Mtg.#1/76	Dec.31/76
	Mr. McKibbin	C.Mtg.#1/76	Dec.31/76
	Ald. French, as Alternate	C.Mtg.#1/76	Dec.31/76
CITY OF KINGSTON - QUEEN'S UNIVERISTY LIAISON COMMITTEE	Three City Representatives plus an "Alternate" (R.100(15)69).		
1975 Members:	Ald. French	R.105(9)75	Dec.31/75
	Ald. Keyes	C.Mtg.#1/75	Dec.31/75
	Mr. McKibbin	C.Mtg.#1/75	Dec.31/75
	Ald. Miller, as Alternate	C.Mtg.#1/75	Dec.31/75
1976 Members:	Ald. French	C.Mtg.#1/76	Dec.31/76
	Ald. Keyes	C.Mtg.#1/76	Dec.31/76
	Mr. McKibbin	C.Mtg.#1/76	Dec.31/76
	Ald. Miller, as Alternate	C.Mtg.#1/76	Dec.31/76
COMMITTEE OF ADJUSTMENT	Five members to exercise powers set forth in The Planning Act. Three year term office with, as nearly as possible, one-third of members to retire each year. Members eligible for reappointment. *(By-Law No. 6893).*		
1975 Members:	Mr. B.R. Barrett	B/L 7549	Jan. 1,1976
	Mr. H.H. Vermette	B/L 7549	Jan. 1,1976
	Mr. L.C. Edwards	B/L 7845	Jan. 1,1977
	Mr. Keith King	B/L 8239	Jan. 1,1978
	Mr. John Millan	B/L 8239	Jan. 1,1978
1976 Appointments:			

Note: Term of Office of person shown in GOTHIC has expired.

Name of Committee	*Composition of Committee*	*Authority*	*Term Endin*
LOCAL ARCHITECTURAL CONSERVATION ADVISORY COMMITTEE	Seven members appointed by Council. Two members of the Committee shall be members of Planning Board. Majority of members shall have special knowledge relevant to the function of the Committee. The members of the Committee shall hold office for three years and be appointed so that as nearly as possible one-third of such members shall retire each year. *(R.30(4)75)*		
1975 Members:	Mrs. Joyce Arbuckle	R.94(2)75	Dec.31,197
	Mr. Sandy MacLachlan	B/L 8336	Dec.31,197
	Ald. Lois Miller	B/L 8336	Dec.31,197
	Mrs. Shirley Spragge	B/L 8336	Dec.31,197
	Mrs. Margaret Angus	B/L 8336	Dec.31,197
	Dr. H.H. Westenberg	B/L 8336	Dec.31,197
RESIGNED Dec. 31,1975	Mr. Malcolm Reed	B/L 8336	Dec.31,197
	Miss Susan Tindall	B/L 8336	Dec.31,197
1976 Appointments:	Ald. Miller	C.Mtg.#1/76	Dec.31,19
COURT OF REVISION (Local Improvement Appeals Only)	Three persons eligible to be elected members of Council or are members of Council. *(By-Law No. 6559).*		
1975 Members:	Mr. P. Radley	B/L 7550	Dec.31,19
	Mr. R. Kizell	B/L 7846	Dec.31,19
	Mr. Jewell Cooney	B/L 8240	Dec.31,19
1976 Appointment:			

Note: Term of Office of person shown in GOTHIC has expired.

Name of Committee	*Composition of Committee*	*Authority*	*Term Ending*
THE ELECTRICIAN'S EXAMINING BOARD	Building Inspector, one Electrical Contractor (recommended by Electrical Contractor's Assoc.), one Master Electricial, one member of Council and one representative employed by the Hydro Electric Power Commission of Ontario. *(By-law No. 2566, Sec.9).*		
1975 Members:	Mr. R. Ruttan, Bldg. Inspector	*Ex Officio*	
	Ald. Keenleyside		
	Mr. Floyd Brown - Master Electrician		
	Mr. R. Hornbeck - H.E.P.C.		
	Mr. K.R. McGowan- Contractor		
1976 Members:	Ald. Keenleyside		
	Mr. R. Ruttan, Bldg. Inspector	*Ex Officio*	
EMERGENCY MEASURES ORGANIZATION	Mayor of the City of Kingston, Warden of County of Frontenac, three members appointed by Council, two members appointed by County Council. *(By-Law No. 3807)*		
1975 Members:	Mayor Speal *(Ex Officio)*		
	Ald. McArthur		
	Ald. Travers		
	Ald. Webb		
Not Reappointed.			

Note: Term of Office of person shown in GOTHIC Has expired.

LIST OF STANDING COMMITEES AND APPOINTMENTS OF COUNCIL (cont'd) Page 8.

Name of Committee	*Composition of Committee*	*Authority*	*Term Endin*
GALLERY ASSOCIATION OF THE AGNES ETHERINGTON ART CENTRE	One Representative		
1975 Representative:	Ald. Miller	C.Mtg.#1/75	Dec.31/75
1976 Representative:	Ald. Miller	C.Mtg.#1/76	Dec.31/76
GASOLINE ADVISORY COMMITTEE	Five members: Chief of Police or his representative, one member of Council as Chairman, two service station employers, one service station employee. *(By-Law No. 1999)*		
1975 Members:	Chief R. Smith		
	Ald. McArthur	B/L 8241	Dec.31/75
	Mr. P. Koven	B/L 8241	Dec.31/75
	Mr. F. Magee	B/L 8241	Dec.31/75
	Mr. H. Reid	B/L 7224	Dec.31/75
1976 Appointments:	Ald. Webb		
	Staff Sgt. T. Flewelling		
GRAND THEATRE COMMUNITY CENTRE	Seven members appointed annually by Council. At least two shall be members of Council. *(By-Law No. 4759)*		
1975 Members:	Ald. Gerretsen	C.Mtg.#1/75	Dec.31/75
	Ald. Miller	"	"
	Mrs. Carol Argue	"	"
	Mrs. Moria C. Cartwright	"	"
	Mrs. Sheldon Cohen	"	"
	Miss Elaine Harding	"	"
	Mr. Ryan Quatsch (Chairman)	"	"
1976 Members:	Ald. Allmark	C.Mtg.#1/76	Dec.31/76
	Ald. Mackenzie	C.Mtg.#1/76	Dec.31/76

Note: Term of Office of person shown in GOTHIC has expired.

Name of Committee	*Composition of Committee*	*Authority*	*Term Ending*
KINGSTON COMMUNITY MEMORIAL CENTRE BOARD	Mayor (ex officio), ten members appointed by Council, of which not more than three may be Aldermen. Three of the ten members to be appointed are recommended by the Kingston and District Agricultural Society per agreement between the City and the Agricultural Society wherein the City assigned Federal and Provincial Grants in the amount of $300,000. to the City toward the cost of constructing the Centre, and the City agreed that one-third of the Board of Trustees would be nominees of the Agricultural Society. *(City of Kingston Act, 1950, Chap. 102)* Aldermen appointed annually, other members appointed for three year over-lapping terms.		
1975 Members:	(1) Mr. G. Bennett	(R.18(2)73)	Dec.31,1975
	(1) Mr. Douglas Downey	(R.16(6)74)	Dec.31,1976
	(1) Mr. Norman Bracken	(R.17(2)75)	Dec.31,1977
	Mr. Wesley Reid	(R.31(1)74)	Dec.31,1975
	Ald. Hawkins	C.Mtg.#1/75	Dec.31,1975
	Ald. McArthur	"	"
	Ald. Webb	"	"
	Ald. Breen (Mayor's Substitute)	B/L 8242	"
	Mr. P. Good	C.Mtg.#1/74	Dec.31,1976
	Mr. Larry Ayres	C.Mtg.#1/75	Dec.31,1977
	Mr. G.V. Roney	"	Dec.31,1977

Note: (1) = Recommended by Kingston and District Agricultural Society.

1976 Appointments:	Ald. Hawkins	C.Mtg.#1/76	Dec.31,1976
	Ald. McArthur	C.Mtg.#1/76	Dec.31,1976
	Ald. Webb	C.Mtg.#1/76	Dec.31,1976
	Ald. Breen (Mayor's Substitute)	B/L 8697	Dec.31,1976

KINGSTON AREA PLANNING BOARD	Mayor (ex officio) and ten members appointed by Council. Members of Council not to constitute a majority. The Townships of Pittsburgh and Kingston each recommend the appointment of two members (Planning Act, R.S.O. 1970, Chap. 349, Sec. 4). Special authority from Minister to increase Board to ten members. (50% of each Municipality's representatives to be elected officials and be members of their Municipality's Planning Board.)		
1975 Members:	(1) Reeve Peter Beeman	B/L 8270	Jan.1,1976
	(2) Councillor V. Maloney		Jan.1,1976
	Mrs. Jean Clarke	B/L 7555	Jan.1,1976
	Ald. Gerretsen (Mayor's Sub)	B/L 8245	Jan.1,1976
	Ald. Matthews	B/L 8246	Jan.1,1976
	Ald. Timmins	B/L 8246	Jan.1,1976
	(2) Mr. Cameron English	B/L 7917	Jan.1,1977
	Mrs. Lin Good	B/L 7852	Jan.1,1977
	Mr. Kirby Kent	B/L 8288	Jan.1,1977
	Mrs. K. Mason	B/L 8246	Jan.1,1978
	(1) Mr. William Westlake	B/L 8270	Jan.1,1978

Note: Term of Office of person shown in GOTHIC has expired.

Name of Committee	*Composition of Committee*	*Authority*	*Term Endi*
KINGSTON AREA PLANNING BOARD (cont'd)			
1976 Appointments:	Ald. Matthews	B/L 8701	Jan. 1,1
	Ald. Timmins	B/L 8701	Jan. 1,1
	Ald. Travers (Mayor's Substitute)	B/L 8700	Jan. 1,19

Note: (1) Recommended by Kingston Township
(2) Recommended by Pittsburgh Township

KINGSTON, FRONTENAC AND LENNOX AND ADDINGTON HEALTH UNIT	Under the Agreement dated March 11, 1968, authorized by By-Law No. 5992, three members of the Health Unit are appointed by The Corporation of the City of Kingston but may be members of Council.		
1975 City Members:	Ald. Breen	C.Mtg.#1/75	Dec.31,19
	Ald. Keyes	"	Dec.31,19
	Ald. Webb	"	Dec.31,19
1976 City Members:	Ald. Breen	C.Mtg.#1/76	Dec.31,19
	Ald. Gerretsen	C.Mtg.#1/76	Dec.31,19
	Ald. Webb	C.Mtg.#1/76	Dec.31,19
KINGSTON SAFETY COUNCIL	One Representative.		
1975 Representative:	Ald. Allmark	C.Mtg.#1/75	Dec.31,19
1976 Representative:	Ald. Allmark	C.Mtg.#1/76	Dec.31,1
LIBRARY BOARD	Mayor (ex officio), three members appointed by Council, three members appointed by Board of Education, two members appointed by Separate School Board. *Public Libraries Act*, R.S.O. 1970, Chap. 381, Section 5.		
1975 City Members:	Ald. Keyes (Mayor's Sub.)	B/L 8247	Dec.31,19
	Judge A.R. Campbell	C.Mtg.#1/75	Feb.1,197
	Mr. R.C. Spooner	"	Feb.1,197
	Mrs. Donna Watts	"	Feb.1,197
1976 Appointments:	Ald. Keenleyside (Mayor's Substitute)	B/L 8702	Dec.31,19

Note: Term of Office of person shown in GOTHIC has expired.

Name of Committee	*Composition of Committee*	*Authority*	*Term Ending*
McCULLOUGH PARK, SHANNON PARK AND MEGAFFIN STADIUM/CATON'S PASTURE ATHLETIC FIELDS COMMUNITY CENTRE BOARD	Five members, two of whom shall be members of Council, appointed annually. *(By-Law No. 4909)*		
1975 Members:	Ald. Breen	C.Mtg.#1/75	Dec.31/75
	Ald. Hawkins	"	"
	Ald. Mackenzie	"	"
	Ald. Timmins	"	"
	Ald. Webb	"	"
1976 Members:	Ald. Hawkins	C.Mtg.#1/76	Dec.31/76
	Ald. Keenleyside	C.Mtg.#1/76	Dec.31/76
	Ald. Mackenzie	C.Mtg.#1/76	Dec.31/76
	Ald. Matthews	C.Mtg.#1/76	Dec.31/76
	Ald. Timmins	C.Mtg.#1/76	Dec.31/76
ONGWANADA HOSPITAL (BOARD OF GOVERNORS)			
1975 Representative:	Ald. Webb	C.Mtg.#1/75	Dec.31/75
1976 Representative:	Ald. Breen	C.Mtg.#1/76	Dec.31/76
THE PLUMBERS' EXAMINING BOARD	Plumbing Inspector, one representative of plumbing contractors, appointed yearly, one representative of Master Plumbers, appointed yearly, and one member of Public Works Committee *(By-Law No. 5920, Sec. 9)*		
1975 Members:	Mr. D. Neill *(ex officio)*		
	Mr. Denis Brisebois (Master Plumber's Rep.)		
	Mr. Joseph Murphy (Contractor's Rep.)		
	Ald. N. McArthur		
1976 Appointments:	Ald. French	C.Mtg.#1/76	Dec.31/76
	Mr. D. Neill *(ex officio)*		

ote: Term of Office of person shown in GOTHIC has expired.

Name of Committee	*Composition of Committee*	*Authority*	*Term Endi*
PROPERTY STANDARDS COMMITTEE	Five ratepayers of the City of Kingston. 1974 and subsequent appointments for three year terms. *(By-Law No. 7514)*		
1975 Members:	Mr. E. Milne	R.96(10)73	Jan.1/76
	Mrs. Irene Mooney	C.Mtg.#1/75	Jan.1/77
	Mrs. M. Phipps-Walker	C.Mtg.1/74	Jan.1/77
	Mr. G. Hatch	C.Mtg.#1/75	Jan.1/78
	Mr. Kirby Kent	C.Mtg.#1/75	Jan.1/78
1976 Appointment:			
QUEEN'S UNIVERSITY AD HOC COMMITTEE RE: STUDENTS HOUSING	One Representative		
1975 Representative:	Ald. Miller	C.Mtg.#1/75	Dec.31/7
1976 Representative:	Ald. Miller	C.Mtg.#1/76	Dec.31/
QUEEN'S UNIVERSITY ALMA MATER SOCIETY	One Representative of Council.		
1975 Representative:	Ald. Miller	R.105(9)75	Dec.31/7
1976 Representative:	Ald. French	C.Mtg.#1/76	Dec.31/
RESIDENCY APPEAL COMMITTEE	Member of Board of Directors of Kingston Housing Authority, and alternate, appointed by the Board; member of Community Services Committee, and alternate, appointed by Council; and member of Board of Directors of Social Planning Council of Kingston and District, and alternate, appointed by the Board. *(R.78(12)75)*		
1975 Members:	Ald. French, Community Services Committee Ald. McArthur, Alternate Mr. John French, Kingston Housing Authority Mr. Ed Watts, Alternate Mr. Henry Price, Social Planning Council , Alternate Not Appointed		
1976 Appointments:	Ald. McArthur	C.Mtg.#1/76	Dec.3
	Ald. Webb, as Alternate	C.Mtg.#1/76	Dec.3

Note: Term of Office of person shown in GOTHIC has expired.

Name of Committee	*Composition of Committee*	*Authority*	*Term Ending*
RIDEAU LAKES & 1000 ISLANDS TRAVEL COUNCIL	One Representative.		
1975 Representative:	Ald. Webb	(R.11(5)75)	Dec.31,1975
1976 Representative:	Ald. Webb	C.Mtg.#1/76	Dec.31/76
SCIENCE '44 CO-OP INC. ADVISORY BOARD	One Representative of Council.		
1975 Representative:	Ald. French	(R.105(9)75)	Dec.31/75
1976 Representative:	Ald. Travers	C.Mtg.#1/76	Dec.31/76
SOCIAL PLANNING COUNCIL	One Representative of Council.		
1975 Representative:	Ald. Gerretsen	(R.29(8)75)	Dec.31,1975
1976 Representative:	Ald. Miller	C.Mtg.#1/76	Dec.31/76
UBURBAN ROADS COMMISSION	Five persons, two to be appointed by the Council of the City, two by County Council, and a fifth by the four members so appointed, and in default the fifth to be appointed by the Lieutenant Governor in Council. Term five years. A person who is a member or an employee of a municipal council or a member of the Assembly shall not be a member of the Commission. *Public Transportation and Highway Improvement Act*, R.S.O. 1970, Chap. 201, Sec. 63.		
1975 Members:	Mr. F.C. Hawkey Mrs. Lin Good	B/L 6881 B/L 6881	Dec.31,1975 June 1,1976
1976 Appointment:			
VISORY BOARD OF THE WORLD OF E IN SEVEN	One Representative		
1975 Representative:	Ald. Matthews	(R.11(6)75)	Dec.31,1975
1976 Representative:	Ald. Keenleyside	C.Mtg.#1/76	Dec.31/76
M.C.A./Y.W.C.A. BOARD OF RECTORS	Two Representatives of Council		
1975 Representatives:	Ald. Mackenzie Ald. Matthews	C.Mtg.#1/75 "	Dec.31/75 "
1976 Representatives:	Ald. Mackenzie Ald. Travers	C.Mtg.#1/76 C.Mtg.#1/76	Dec.31/76 Dec.31/76

e; Term of Office of person shown in GOTHIC has expired.

Name of Committee	*Composition of Committee*	*Authority*	*Term Ending*
SITE PLAN COMMITTEE	Four Civic Officials and an Architect, who is appointed for 2 year term. *(R.13(4)72)*		
1975 Members:	Chief Building Inspector - Mr. R. Ruttan	(R.13(4)72)	
	Traffic, Streets and Parking Administrator - Mr. K. Linseman	(R.13(4)72)	
	Commissioner of Parks and Recreation - Mr. D. Fluhrer	(R.13(4)72)	
	Director of Planning and Urban Renewal - Mr. G.G. Muirhead	(R.13(4)72)	
	Architect - Mr. Michael Ross	C.Mtg. 1/74	Dec.31,19
	Mr. Neil MacLennan, Alternate	C.Mtg. 1/74	Dec.31,19
1976 Appointments:			
CITY OF KINGSTON ARCHIVES AND RECORDS COMMITTEE	Comprised of 6 Members: Two members of City Council, one of whom shall act as Chairman; the Clerk-Comptroller or his delegate; another member of the City's administrative staff; a representative of the Kingston Historical Society; and the Archivist of the City of Kingston (as nominated by Queen's University). *(R.75(9)72)*		
1975 Members:	Mr. T.J. McKibbin	R.75(9)72	
	Mrs. Margaret Angus	R.75(9)72	
	Mr. Ian E. Wilson, City Archivist	R.75(9)72	
	Ald. Gerretsen	C.Mtg.#1/75	Dec.31/75
	Ald. Timmins	"	"
1976 Appointments:	Ald. Gerretsen	C.Mtg.#1/76	Dec.31/7
	Ald. Timmins	C.Mtg.#1/76	Dec.31/7

Note: Term of Office of person shown in GOTHIC has expired.

ame of Committee	*Composition of Committee*	*Authority*	*Term Ending*
INGSTON ORGANIZING COMMITTEE OR THE 1976 OLYMPIC YACHTING VENTS			
1975:			
Council Representative:	Ald. Travers	C.Mtg.#1/75	Dec.31/75
Mayor's Representative:	Ald. Keenleyside	C.Mtg.#1/75	Dec.31/75
City Administrative Representative:	Mr. D. Fluhrer	C.Mtg.#1/75	
Members:	Mr. W.J. Bosworth	R.68(9)73	
	Mr. W.B. Dalton	"	
	Mr. M.L. Davies	"	
	Mr. K.N. Gordon	"	
	Mr. H. Jemmett	"	
	Mr. C.W. Jones	"	
	Mr. S.S. Lazier	"	
	Mr. J.W. McCullough	"	
	Mr. J.T. Orgill	"	
	Mr. R.E. Partridge	"	
	Mr. L.A. Sherwood	"	
	Mr. R.L. Watts	"	
1976 Appointments:			
Council Representative:	Ald. Timmins	C.Mtg.#1/76	Dec.31/76
Mayor's Representative:	Ald. Keyes	C.Mtg.#1/76	Dec.31/76
City Administrative Representative:	Mr. D. Fluhrer	C.Mtg.#1/76	

te: Term of Office of person shown in GOTHIC has expired.

TABLING OF DOCUMENTS

COMMUNICATIONS

To Be Filed

(1) Copy of *background* dated December 12, 1975, from The Honourable W. Darcy McKeough, Minister of Treasury, Economics and Intergovernmen Affairs, reporting on new legislation .

(2) Copy of *background* dated December 19, 1975, from The Honourable W. Darcy McKeough, Minister of Treasury, Economics and Intergovernmental Affairs, extending Season's Greetings to all readers.

(3) Copy of *AMO Newsletter* for the month of December, 1975, from the Association of Municipalities of Ontario.

(4) From Mr. C.J. Sylvanus Apps stating:

> *"I just want to say thank you again for the honour that City Council has given me in presenting me with the City's Honourable Achievement Award.*
>
> *During the years I was the member for Kingston and the Islands in the Ontario Legislature I appreciated very much the co-operation I always received from yourself, the former mayors and members of Council. They were pleasant and rewarding years and receiving the Honourable Achievement Award on December 15th really was something that I will always remember.*
>
> *I would appreciate it if you would convey my thanks and appreciation to Council for their kindness to me."*

(5) Copy of *Policy Guidelines, Resolutions and Constitution* adopted at the Annual Conference August 3rd. to 6th., 1975, in Toronto, by the Association of Municipalities of Ontario.

(6) Copy of *Municipal Elections Report* prepared by the Joint AMO-AMCTO Committee on Municipal Elections, dated December, 1975.

(7) Copy of *The Way We Decide*, a perspective on decision-making processes in Ontario's local governments prepared by the combined efforts of the Association of Municipalities of Ontario, Institute of Local Governmen Queen's University, and Urban/Regional Program - University of Western Ontario.

To Be Referred to the Community Services Committee

(8) From the Corporation of the City of Windsor requesting that Council endorse their following resolution:

> *"Whereas there is in the City of Windsor a rapidly increasing number of self-serve gasoline facilities through conversion of existing attended stations or construction of new facilities; and*
>
> *Whereas there is concern by the public with the lack of adequate regular maintenance checks, the potential danger from fire or other hazards from the use of such facilities by irresponsible and/or careless persons and the inconvenience caused mothers with children and elderly or disabled persons; and*

COMMUNICATIONS (cont'd)

To Be Referred to the Community Services Committee (cont'd)

(8) (cont'd)

Whereas there is presently no Provincial legislation which clearly establishes the authority of municipalities to control the number and location of self-serve gasoline stations;

THEREFORE BE IT RESOLVED that the Minister of Treasury, Economics and Intergovernmmetal Affairs BE REQUESTED to introduce an amendment to the Municipal Act to clearly establish the authority of municipalities to control the number and location of self-serve gasoline stations as distinct from regular gasoline stations."

To Be Referred to the Community Services Committee and the Police Commission

(9) From the Corporation of the City of Windsor requesting that Council endorse their following resolution:

"WHEREAS the Board of Arbitration (whether under the Police Act, Section 36(2), or the Fire Departments Act, Section 7(2)), has no jurisdiction to make an award for more than a period of one year, which tends to increase and accelerate the pay scale of fire fighters and policemen when compared to the increases achieved by other municipal employees; and

WHEREAS in the case of police bargaining, Section 29(6) of the Police Act requires that the bargaining committee must consist of one or more members of the Police Commission which makes members of the Commission become personally involved in collective bargaining which we are sure is distasteful to them;

BE IT RESOLVED that this Council goes on record as favouring a review of the Police Act and Fire Departments Act with a view to:

(a) extending the powers of the arbitrators to permit an award binding upon the parties for a period in excess of one year;

(b) amending Section 29(6) of the Police Act so that members of the Police Commission need not become personally involved in collective bargaining;

and that the Solicitor-General be urged to seek the necessary amendments to legislation."

To Be Referred to the Finance and Accounts Committee

(10) From the Canadian Mental Health Association, Ontario Division, requesting a grant in 1976 in the amount of $200.00 or more.

(11) From the Cataraqui Region Conservation Authority enclosing a copy of their Preliminary Budget for 1976 and a copy of the minutes of a General Meeting held on December 11, 1975, notifying, among other things, that the Lemoine Point Advisory Board will be composed of the following appointees:

Reeve Peter Beeman, Councillor George Sands, Councillor John Girling, Mr. M. Pryal, Mr. H.B. Sills, Mrs. Margaret McKendry, Alderman Judith Mackenzie, Mr. J. O'Dette.

(12) From the Kingston and District Folk Art Council requesting a grant in 1976, and that the City consider increasing the amount of $1,000. awarded in 1975 in view of increased performances due to the Olympics.

PETITIONS

REPORTS

Ald. Gerretsen presented Report No. 1 of the Finance and Accounts Committee as follows:

Moved by Ald. Gerretsen, Seconded by Ald. Breen, that Report No. 1 of the Finance and Accounts Committee be received and adopted clause by clause.

REPORT NO. 1

To the Mayor and Members of Council. Kingston, Ontario.

January 5, 1976.

The Committee on Finance and Accounts reports and recommends as follows:

1. That a by-law be presented to Council to authorize the Mayor and City Treasurer to borrow, from time to time, by way of promissory note or treasury note such sums as are necessary, up to $10,000,000.00, to meet current expenditures of the Corporation for the year 1976, until the taxes are collected, pursuant to Section 332 of *The Municipal Act* , R.S.O. 1970, Chapter 284.

   (Note: Money borrowed by Treasury Note will be reported to Council for confirmation.)

   (See By-Law 7: No. 8703) *CARRIED*

2. That a by-law be presented to Council to provide:

   (a) That Ald. John Gerretsen be appointed to act from time time, during the year 1976, in the place and stead of the Mayor when the Mayor is absent from the City of Kingston or absent through illness or when the office of Mayor is vacant;

   (b) That Ald. Keyes be appointed to act from time to time, during the year 1976, in the place and stead of the Mayor when the Mayor and Ald. Gerretsen are both absent from the City of Kingston or both absent through illness; and

   (c) That Ald. Gerretsen be authorized to sign debentures or other like instruments in the absence of the Mayor during the year 1976, when a written signature is required.

   (See By-Law 8: No. 8704) *CARRIED*

Respectfully submitted,

(signed) *George N. Speal* *(Chairman)*
J.P. Gerretsen
B.E. Breen
J.L. Keenleyside
K. Keyes
G.L. Webb

* * *

UNFINISHED BUSINESS

BY-LAWS

ALL BY-LAWS WERE PASSED UNANIMOUSLY EXCEPT FOR THE FOLLOWING:

Ald. Hawkins was opposed to By-Laws 16 and 24.

(a) Moved by Ald. Gerretsen,
Seconded by Ald. Breen,

That By-Laws 1 to 8 be given their first and second readings.

CARRIED

(b) Moved by Ald. Keenleyside,
Seconded by Ald. Keyes,

That Rule 35 of By-Law No. 1 be suspended for the purpose of giving By-Laws 1 to 8 their third reading.

CARRIED

(c) Moved by Ald. Webb,
Seconded by Ald. Gerretsen,

That By-Laws 1 to 24 be given their third reading.

CARRIED

(1) A By-Law to Appoint a Substitute to Act for the Mayor as a Member of the Kingston Community Memorial Centre Board for 1976 (Ald. Breen)

(THREE READINGS) (PROPOSED NO. 8697)
City Council Meeting No. 1, 1976

(2) A By-Law to Appoint a Substitute to Act for the Mayor as a Member of the City of Kingston Planning Board for 1976 (Ald. Mackenzie)

(THREE READINGS) (PROPOSED NO. 8698)
City Council Meeting No. 1, 1976

(3) A By-Law to Appoint Four Members of the City of Kingston Planning Board

(THREE READINGS) (PROPOSED NO. 8699)
City Council Meeting No. 1, 1976

(4) A By-Law to Appoint a Substitute to Act for the Mayor as a Member of the Kingston Area Planning Board for 1976 (Ald. Travers)

(THREE READINGS) (PROPOSED NO. 8700)
City Council Meeting No. 1, 1976

BY-LAWS (cont'd)

(5) A By-Law to Appoint Members of the Kingston Area Planning Board

(THREE READINGS) (PROPOSED NO. 8701)
City Council Meeting No. 1, 1976

(6) A By-Law to Appoint a Substitute to Act for the Mayor as a Member of the Kingston Public Library Board for 1976 (Ald. Keenleyside)

(THREE READINGS) (PROPOSED NO. 8702)
City Council Meeting No. 1, 1976

(7) A By-Law to Authorize the Mayor and City Treasurer of the Corporation of the City of Kingston to borrow by Way of Promissory Note such Sums of Money as Council May Deem Necessary to Meet Current Expenditures of the Corporation for the Year 1976 Until Taxes are Collected, Pursuant to Section 332 of The Municipal Act, R.S.O. 1970, Chapter 284.

(THREE READINGS) (PROPOSED NO. 8703)
Clause 1, Report No. 1, 1976

(8) A By-Law to Appoint Ald. J.P. Gerretsen as Acting Mayor and as Signing Officer for Debentures in the Absence of the Mayor and to Appoint Ald. K. Keyes as Acting Mayor in the Absence of the Mayor and of Ald. Gerretsen

(THREE READINGS) (PROPOSED NO. 8704)
Clause 2, Report No. 1, 1976

(9) A By-Law to Authorize the Execution of an Amending Agreement With The Ontario Municipal Employees Retirement Board to Provide for Supplementary Pension Benefits under Omers (Type 2 Supplementary Benefits - Kingston Public Library Board)

(THIRD READING) (PROPOSED NO. 8601)
Clause 2, Report No. 100, 1975

(10) A By-Law to Authorize the Execution of a Lease Agreement With The Children's Aid Society of The City of Kingston and County of Frontenac (Incorporated) (329 Johnson Street)

(THIRD READING) (PROPOSED NO. 8461)
Clause 9, Report No. 69, 1975

(11) A By-Law to Authorize the Execution of an Agreement With Alexanian Contracting Limited (Carpeting - On-Shore Olympic Sailing Facilities)

(THIRD READING) (PROPOSED NO. 8620)
Clause 1, Report No. 105, 1975

BY-LAWS (cont'd)

(12) A By-Law to Authorize the Execution of an Amending Agreement With Panther Engineering & Construction Ltd. (Excavation and Backfill - Onshore Olympic Sailing Facilities)

(THIRD READING) (PROPOSED NO. 8629)
Clause 6, Report No. 100, 1975

(13) A By-Law to Authorize the Execution of an Amending Agreement With R.E. Ferguson Limited (Contract RP 53/12 - Additional Work)

(THIRD READING) (PROPOSED NO. 8630)
Clause 6, Report No. 100, 1975

(14) A By-Law to Authorize the Execution of an Amending Agreement With W.H. Ellinger Limited (Carpentry - Onshore Olympic Sailing Facilities)

(THIRD READING) (PROPOSED NO. 8634)
Clause 6, Report No. 100, 1975

(15) A By-Law to Ratify and Confirm the Execution of an Amending Agreement With Ambico Sales Ltd., Ottawa (On-Shore Olympic Sailing Facilities - Additional Work)

(THIRD READING) (PROPOSED NO. 8662)
Clause 4, Report No. 118, 1975

(16) A By-Law to Authorize the Execution of an Agreement With Stanley Structures Limited (Precast Structural Components - New Public Library - Bagot Street)

(THIRD READING) (PROPOSED NO. 8668)
Clause 16, Report No. 118, 1975

CARRIED 14:1
(Ald. Hawkins opposed.)

(17) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of The City of Kingston, Subject to the Provisions of The Highway Traffic Act" (Clause 1, Report No. 106, Clause 2, Report No. 115, and Clauses 1, 2 and 3, Report No. 119)

(THIRD READING) (PROPOSED NO. 8675)
Clause 1, Report No. 106, Clause 2,
Report No. 115, and Clauses 1, 2 and 3,
Report No. 119, 1975

(18) A By-Law to Amend By-Law No. 10, "A By-Law Respecting Streets" (Driveway - 133 Dalton Avenue; and Queen's University Physical Plant - Sign - Union Street at Donald Gordon Centre)

(THIRD READING) (PROPOSED NO. 8676)
Clauses 4 & 7, Report No. 119, 1975

BY-LAWS (cont'd)

(19) A By-Law to Authorize the Execution of an Amending Agreement With Pesmo Limited Operating as Kingston Tennis World (Lease of Additional Area)

(THIRD READING) (PROPOSED NO. 8677)
Clause 12, Report No. 119, 1975

(20) A By-Law to Amend By-Law No. 495,"A By-Law to Provide for a Parking Meter Zone in Certain Streets or Portions Thereof, and to Provide for the Installation, Regulations, Supervision and Control of Such Parking Meters" (Clause 13, Report No. 119)

(THIRD READING) (PROPOSED NO. 8678)
Clause 13, Report No. 119, 1975

(21) A By-Law to Amend By-Law No. 8, "A By-Law to Provide for the Licensing and Regulation of Dogs and Cats and for the Control of Animals Suspected of Having Rabies" (Fine re Dogs Charging)

(THIRD READING) (PROPOSED NO. 8680)
Clause 1, Report No. 120, 1975

(22) A By-Law to Authorize the Execution of an Agreement With Emmons and Mitchell Construction Limited (O.R.T.O. Facilities - Harold Harvey Arena)

(THIRD READING) (PROPOSED NO. 8684)
Clause 2, Report No. 124, 1975

(23) A By-Law to Authorize the Execution of an Agreement With Lily Inglis and Wilfred Sorensen, Associated Architects (Interior Consultants - Public Library - Bagot Street)

(THIRD READING) (PROPOSED NO. 8690)
Clause 8, Report No. 124, 1975

(24) A By-Law to Authorize the Execution of an Agreement With John Ewing and Company Limited (Flagpoles - On-Shore Olympic Sailing Facilities)

(THIRD READING) (PROPOSED NO. 8621)
Clause 1, Report No. 105, 1975

CARRIED 1
(Ald. Hawkins Opp

MOTIONS

(1) Moved by Ald. Webb,
Seconded by Ald. Keyes,

That the sympathy of Council be extended to the family of the Late Bernard Breen.

CARRIED

(2) Moved by Ald. Gerretsen,
Seconded by Ald. Keyes,

That the sympathy of Council be extended to the family of the Late Robert Seymour.

CARRIED

(3) Moved by Ald. Allmark,
Seconded by Ald. Breen,

That Council do now adjourn.

CARRIED

Council adjourned at 5:48 P.M.

(L.S.)

(signed) *T.J. McKibbin,*
Clerk-Comptroller.

(signed) *George N. Speal,*
Mayor.

√

Local Govt

CITY COUNCIL MEETING NO. 2

The Regular Meeting of City Council Will Be Held in the Council Chamber at City Hall on Monday, January 12, 1976, at 8:00 P.M.

ROLL CALL

LIST OF STANDING COMMITTEES

That the following list of appointments to Standing Committees, Boards, Etc., be approved:

Appointee	Committee	Term Ending
Mr. D. Tousignant	Parks and Recreation Committee	Dec. 31, 1978
Mrs. Ruth Bryson	City of Kingston Planning Board	Dec. 31, 1978
Dr. L.E. Carpenter	Housing Sub-Committee	Dec. 31, 1978
Ald. Matthews	Grievance Committee	Dec. 31, 1976
Ald. McArthur		Dec. 31, 1976
Ald. Travers		Dec. 31, 1976
Mr. Eric Sullivan	Board of Appeal	Dec. 31, 1976
Mr. Thomas Mill		Dec. 31, 1976
Mr. G. Vosper		Dec. 31, 1976
Mr. J.A. Minnes		Dec. 31, 1976
Mr. W.J. Bishop		Dec. 31, 1976
Mr. B.R. Barrett	Committee of Adjustment	Jan. 1, 1978
Mr. F. Quaife		Jan. 1, 1979
Mr. H.H. Vermette		Jan. 1, 1979
Mr. Sandy MacLachlan	Local Architectural Conservation Advisory Committee	Dec. 31, 1976
Mrs. Shirley Spragge		Dec. 31, 1978
Mr. K. Smallian		Dec. 31, 1978
Mrs. A.L. Daub	Court of Revision	Dec. 31, 1978
Mr. B. Beckwith	Gasoline Advisory Committee	Dec. 31, 1976
Mr. A. Parks		Dec. 31, 1976
Mr. H. Reid		Dec. 31, 1976
Mrs. Carol Argue	Grand Theatre Community Centre	Dec. 31, 1976
Mrs. Moria C. Cartwright		Dec. 31, 1976
Miss Elaine Harding		Dec. 31, 1976
Mr. Ryan Quatsch		Dec. 31, 1976
Mr. J. Wityk		Dec. 31, 1976
Mr. W. Reid	Kingston Community Memorial Centre Board	Dec. 31, 1978
Mr. R.J. Ferguson	Kingston Area Planning Board	Jan. 1, 1979
Mrs. M.J. Apps	Library Board	Dec. 31, 1978
Mr. G.J. Knight	Property Standards Committee	Jan. 1, 1979
Mr. F.C. Hawkey	Suburban Roads Commission	Dec. 31, 1980
Mrs. Lin Good		June 1, 1981
Mr. Michael Ross	Site Plan Committee	Dec. 31, 1977
Mr.Neil MacLennan - (Alternate)		Dec. 31, 1977
Mr. J.F. Whiting	St. Lawrence College of Applied Arts & Technology - Board of Governors	Dec. 31, 1979
Ald. Webb	1977 World Plowing Match - City Council Liaison	Dec. 31, 1976

Aob

MOTION OF APPRECIATION

That Council record its appreciation for the community service given by the retiring members of Council Committees, as follows:

Mr. E.G. Walton - *Parks and Recreation Committee*
Mrs. M. Grant - *City of Kingston Planning Board*
Mr. L. Cochrane - *Housing Sub-Committee*
Mr. Keith King - *Committee of Adjustment*
Mr. Malcolm Reed - *Local Architectural Conservation Advisory Committee*
Mr. P. Radley - *Court of Revision*
Mr. P. Koven - *Gasoline Advisory Committee*
Mr. F. Magee - *Gasoline Advisory Committee*
Mrs. Sheldon Cohen - *Grand Theatre Community Centre*
Mrs. Jean Clarke - *Kingston Area Planning Board*
Judge A.R. Campbell - *Library Board*
Mr. E. Milne - *Property Standards Committee*

TABLING OF DOCUMENTS

COMMUNICATIONS

To Be Filed

(13) From the Alternate Parenting Facilities Association of Kingston thanking the members of Council for passing the resolution which allows the Association to use City Hall meeting facilities free of charge.

(14) From the Ontario Ministry of Housing notifying that the City's request for an additional allocation of $207,000. in order to complete the Redevelopment Plan for the City will be presented to the Provincial-Municipal Liaison Committee in late January for approval.

(15) From Sister Sheila, St. Mary's of the Lake Hospital, enclosing copies of speeches given by The Honourable Frank S. Miller, Minister of Health, and by Mr. W. A. Backley, Deputy Minister of Health, at Queen's Park on Friday, December 19, 1975.

(16) From the Ontario Ministry of Community and Social Services notifying of the approval by Order-In-Council of the appointment of Mr. J.D. Smith as Administrator of Rideaucrest.

(17) From Mr. J.E. Taylor, County Clerk, enclosing copies of the Minutes of the Kingston Suburban Road Commission Meetings held on November 20th., and December 18th., 1975.

(18) From Whipper Watson stating:

> *"Please accept this brief letter as a small token of appreciation for selecting and awarding me the Honourable Achievement Award for the City of Kingston.*
>
> *It was a great honour to be present on Monday, December 15, 1975, to receive the award in person and my thanks go also to the members of your Council.*

COMMUNICATIONS (cont'd)

To Be Filed (cont'd)

(18) (cont'd)

> *Your City Hall is certainly a building to be proud of, and I thoroughly enjoyed the opportunity to view the interior. It was a perfect setting in which to accept a presentation of such high esteem.*
>
> *I would at this time, like to express my gratitude for the gift of Olympic coins, a momento I will treasure along with my award from a City with which I share many happy memories and revered friendships.*
>
> *In closing, may I wish you and yours the Season's Greetings."*

(19) Copy of an address to the Select Committee of The Ontario Legislature on the Ontario Hydro Rate Increase delivered by Gladys Rolling, President, Association of Municipalities of Ontario, on November 20th., 1975.

(20) Copy of the Submission by the Association of Municipalities of Ontario to the Ontario Energy Board concerning Investments to Secure Additional Supplies of Gas.

(21) Copy of an address to the Royal Commission on Electrical Power Planning by Gladys Rolling, on Friday, November 14, 1975.

(22) From the Children's Aid Society for the City of Kingston and County of Frontenac showing expenditures to November 30, 1975, and the approved estimates for the year.

(Copies have been distributed to each member of Council.)

To Be Referred to the Community Services Committee

(23) From the Corporation of the City of Windsor requesting that Council endorse their following resolution:

> *"Whereas rapidly escalating natural gas costs have compelled distributors in Southwestern Ontario to increase their retail prices 5 times within a period of less than 2 years, and*
>
> *Whereas this has doubled the cost of natural gas to consumers, and*
>
> *Whereas price increases of this magnitude are imposing severe hardship upon residential consumers, in addition to commercial and industrial users whose products and services must in turn become more expensive, and*
>
> *Whereas increased industrial operating costs arising from higher energy prices, whether it be natural gas, oil, or hydro, undermines Canada's economy and leads to more inflation, loss of export markets and unemployment, and*
>
> *Whereas in the already hard-pressed municipal government sector, higher energy prices may be a significant factor adding to local tax increases, as operating costs in the City of Windsor, Ontario (population 200,000) will climb by more than $3/4 million in 1976, and*

COMMUNICATIONS (cont'd)

To Be Referred to the Community Services Committee (cont'd)

(23) (Cont'd)

> *Whereas the destructive policy of encouraging energy prices to keep pace with inflated world levels appears to be continuing with the Energy Ministers meeting in Ottawa in order to again boost the price of oil for Canadians;*
>
> *BE IT HEREBY RESOLVED that any further energy price increases for Canadians be restricted to the Wage and Price Guidelines established by the Federal Government, and that the multiplier effect such increases have already had, and will continue to have upon inflation be thoroughly examined before there is any resumption of energy price increases."*

To Be Referred to the Public Works Committee

(24) From the Ontario Good Roads Association notifying of a one-day 'Seminar for Councillors' to be held on Monday, February 23, 1976, at the Royal York Hotel, Toronto.

To Be Referred to the Housing Sub-Committee

(25) Copy of Speaking Notes for M. Jean-Robert Gauthier, M.P., Parliamentary Secretary to The Minister of State for Urban Affairs, at the 14th Annual Conference of L'Association Provinciale des Constructeurs d'Habitations du Quebec, Inc. on November 29, 1975.

Which Has Been Referred to the City of Kingston Planning Board

(26) From the Ontario Ministry of Housing enclosing a draft plan of subdivision, Township of Kingston Lots 17 & 18, Conc. III, "Cataraqui Mills", for comment, noting that certain lots and blocks appear to be designated as Environmental Protection Areas in the approved Official Plan for Kingston Township and, as such, would not conform.

(27) From Mr. W.G. Savage submitting applications for Official Plan and Zoning amendments for 795 Montreal Street, from one and two family residential to a multiple family residential classification.

To Be Referred to the City of Kingston Planning Board

(28) From the Corporation of the City of Windsor requesting that Council endorse their following resolution:

> *"That, Whereas the Ontario Home Renewal Program has been quite successful in providing a source of funds in the form of forgiveable and repayable, low-interest loans to low income residents of the Province to repair their home in line with the Minimum Standards By-Law of the Municipality; and*
>
> *Whereas the repair of the homes under this Program has eliminated many substandard residential dwellings and has improved the living standard of many of the occupants who were previously residing in substandard dwellings where the safety of the family unit was in jeopardy; and*

COMMUNICATIONS (cont'd)

To Be Referred to the City of Kingston Planning Board (cont'd)

(28) (cont'd)

> *Whereas the restoration of the older residents is intended to extend the life expectancy of these homes a minimum of 15 years and has the effect of relieving the pressure and the expense of providing new and subsidized rental housing in the Province; and*
>
> *Whereas the Ontario Home Renewal Program is scheduled to be only a three year program, with termination following the 1976-77 fiscal year; and*
>
> *Whereas there is still a desperate need for this Program to continue in order to provide for the needs of the citizens in the Province who have not yet taken advantage of the O.H.R.P. Program;*
>
> *THEREFORE BE IT RESOLVED that the Province of Ontario be urged to extend the Ontario Home Renewal Program for a further three year period on the same terms and conditions as the present Program, other than to raise the $7,500.00 loan ceiling which was established in 1974 to an amount equivalent to reflect the increases in costs of labour and material which have occurred during the past few years."*

To Be Referred to the Finance and Accounts Committee

(29) From the Town of Port Hope requesting that Council endorse their following resolution:

> *"WHEREAS Municipalities have no control over Education costs that are taking a disproportionate share of the annual Municipal tax livies;*
>
> *AND WHEREAS a Municipal Council when setting their own priorities for basic Municipal services must consider the overall tax levy including the Education requisition;*
>
> *THEREFORE BE IT RESOLVED that this Council go on record as favouring a change in legislation whereby a Municipal Council be given the authority to reject a requisition for the education costs that exceeds a ten percentum (10%) increase over the previous year's requisition."*

(30) From the Corporation of the Township of Goulbourn requesting that Council endorse their following resolution:

> *"WHEREAS the Council of the Township of Goulbourn has established a five member Committee of Adjustment for the Township and the allowance paid to such members has been established as follows:*
>
> > *Chairman - $45.00 per meeting, Secretary - $40.00 per meeting, and each member attending $20.00 per meeting,*
>
> *AND WHEREAS such membership and allowance is considered necessary to ensure that applications are properly investigated and in line with the time required to process an application and*
>
> *WHEREAS the Council of the Township of Goulbourn is of the opinion that a larger share of the costs of the Committee of Adjustment should be borne by the applicants and*

COMMUNICATIONS (cont'd)

To Be Referred to the Finance and Accounts Committee (cont'd)

(30) (cont'd)

> *WHEREAS R.S.O. 1970, C. 349 S 42 (6) 1971 C. 2 S 5 states that "the applications made to it which may vary according to the type of the application, but in no case shall the fee payable on any application be more than $50.00" and the Council of the Township of Goulbourn is of the opinion that this amount should be increased*
>
> *THEREFORE BE IT RESOLVED THAT the Council of the Township of Goulbourn petition the Minister of Housing for the Province of Ontario that the maximum fee payable for application to the Committee of Adjustment be raised to $100.00."*

To Be Filed

(31) From the Premier of Ontario notifying of a series of proposed meetings being held to discuss the need for provincial and municipal spending constraints and inviting members of Council, chief administration officer and senior finance official to attend the meeting for the Kingston area to be held on Friday, January 23, 1976, at 1:00 P.M. in the MacArthur College Auditorium.

PETITIONS

REPORTS

REPORT NO. 2

December 16, 1975.

To the Mayor and Aldermen:

The City of Kingston Planning Board reports and recommends as follows:

1. WHEREAS Section 1.2 of Zoning By-Law No. 8499, as approved by Council on July 28, 1975, does not empower the Building Inspection Department to issue permits to legal non-conforming uses; and

   WHEREAS this situation has disrupted the administration of the Ontario Home Renewal Program and the Residential Rehabilitation Assistance Program throughout the City, and if continued could lead to a serious conflict between the application of the Property Standards By-Law and Zoning By-Law No. 8499; and

   WHEREAS Planning Board has recommended that Zoning By-Law No. 8499 be amended by deleting the word "maintained" from Section 1.2, so that this Section would read as follows:

   > *"1.2 - Application of this By-Law*
   >
   > *No building, structure, or land shall be used, and no building or structure shall be hereinafter erected, structurally altered, or enlarged within the boundaries of the Corporation of the City of Kingston, except in conformity with the conditions and provisions of this By-Law."*; and

   WHEREAS a detailed resolution incorporating this and other amendments to By-Law No. 8499 is being prepared and will be presented to Council for approval during January 1976:

   THEREFORE BE IT RESOLVED that issuing of building permits in accordance with the foregoing amendment to Section 1.2 of By-Law No. 8499, as of December 17, 1975 be approved and ratified.

2. WHEREAS, On Schedule A-1 to Official Plan Amendment No. 78, as submitted to the Ministry of Housing on August 28, 1975, a parcel of land located at the southeast corner of King and Yonge Streets is indicated as being amended from Commercial to Recreation, Parks and OPen Spaces (by reference to Part B, Section 27, Item 39 of the text); and

   WHEREAS the subject land is the site of a neighbourhood commercial facility which was intended to be protected as such by Council, particularly by being left designated Commercial in the Official Plan; and

   WHEREAS this intent is clearly set out in Appendix 4 to the report titled "Specific Area No. 9 - Portsmouth Village," a document which supports Amendment No. 78 to the Official Plan, which support is referred to on Pages 1 and 2 (Part A - Basis) of this Amendment; and

   WHEREAS, if the subject parcel of land is deleted from Item 39 as shown on Schedule A-1 to Amendment No. 78, it would have the effect of leaving the subject lands designated commercial as desired:

2. (cont'd)

THEREFORE BE IT RESOLVED that the Minister of Housing be requested to delete from Item 39 on Schedule A-1 to Amendment No. 78 of the Official Plan, by Ministerial modification, that parcel of land shown shaded on a copy of a portion of Schedule A-1, which is attached hereto as Schedule "A".

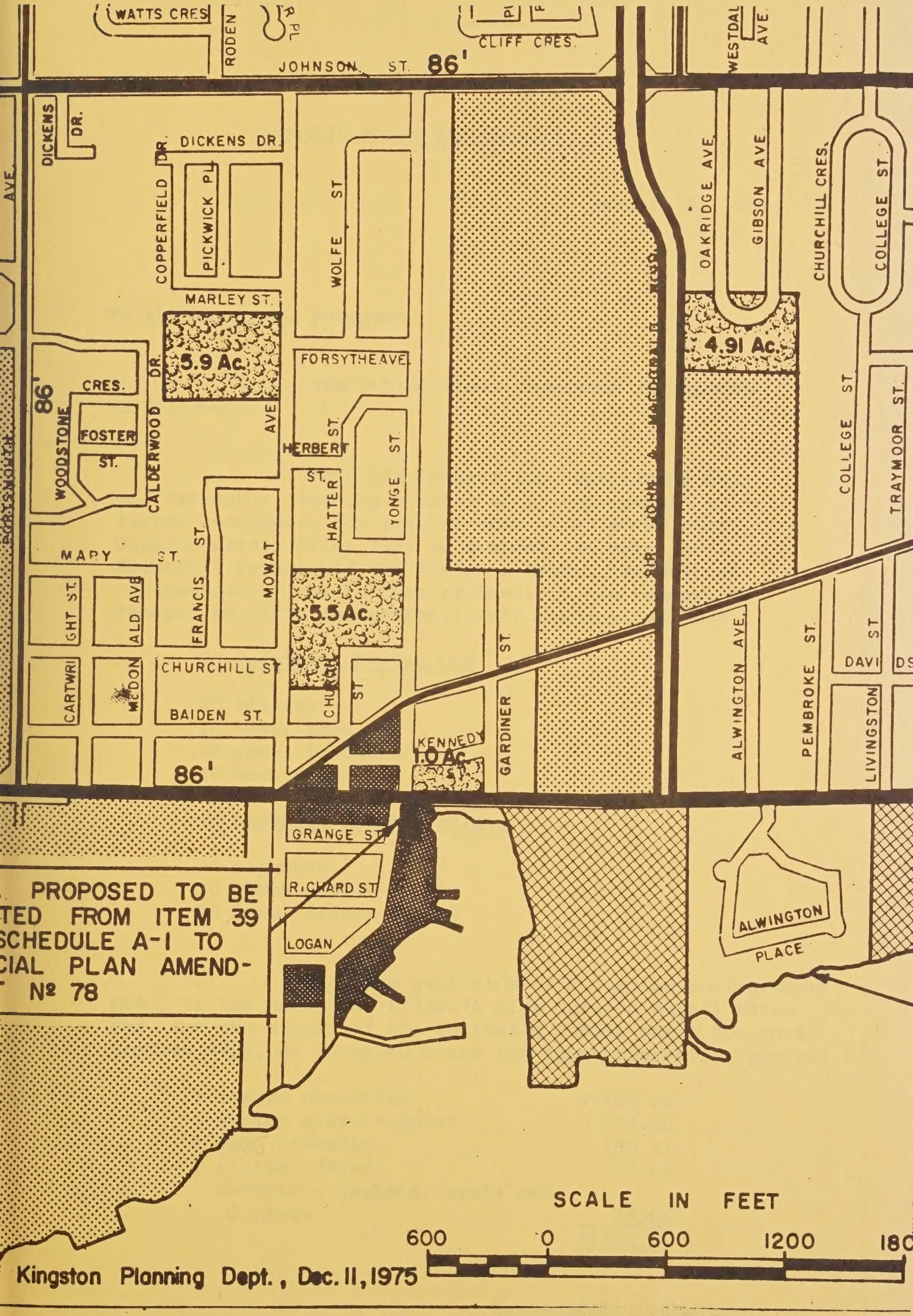
Note: Property involved is owned and occupied by Peters Drugs.

3. That the request of MDK Development Ltd. to include all of the property presently owned by them, comprising approximately 40,000 square feet, on the south side of Princess Street, between Albert and Frontenac Streets, in the C (Commercial) Zone, be refused.

Respectfully submitted,

(CHAIRMAN).

SCHEDULE "A" TO REPORT NO. 2


WATTS CRES
RODEN
R PL
CLIFF CRES.
WESTDAL AVE.
JOHNSON ST. 86'
DICKENS DR.
DICKENS DR.
AVE.
COPPERFIELD DR.
PICKWICK PL.
WOLFE ST.
SIR JOHN A. MACDONALD BLVD.
OAKRIDGE AVE.
GIBSON AVE.
CHURCHILL CRES.
COLLEGE ST.
MARLEY ST.
5.9 Ac.
4.91 Ac.
FORSYTHE AVE.
CRES.
86'
CALDERWOOD DR.
AVE.
WOODSTONE
FOSTER ST.
HERBERT ST.
HATTER ST.
YONGE ST.
COLLEGE ST.
TRAYMOOR ST.
PORTSMOUTH
MARY ST.
FRANCIS ST.
MOWAT
5.5 Ac.
CARTWRIGHT ST.
ALD AVE.
McDON
CHURCHILL ST.
BAIDEN ST.
CHURCH ST.
KENNEDY ST.
1.0 Ac.
GARDINER ST.
ALWINGTON AVE.
PEMBROKE ST.
DAVIS ST.
LIVINGSTON
86'
GRANGE ST.
RICHARD ST.
LOGAN
ALWINGTON PLACE
PROPOSED TO BE
TED FROM ITEM 39
SCHEDULE A-1 TO
CIAL PLAN AMEND-
Nº 78
SCALE IN FEET
600
0
600
1200
180
Kingston Planning Dept., Dec. 11, 1975

Public Works Report No.3

January 6, 1976.

To the Mayor and Aldermen

The Public Works Committee recommends as follows -

1. That the tenders for Superintendents' and Foremen's clothing, (total of 10 employees), as listed hereunder, for a total cost of $3760.00 plus Ontario Retail Sales Tax, be awarded, in part, to Sainthill Levine Ltd and Newman's Expert Tailers, as recommended by the Purchasing Agent in his Summary of Tenders No.75/54, being the lowest tenders received -

To Sainthill Levine Ltd

20 blazers
20 biege trousers
20 grey trousers
40 neck ties

To Newman's Expert Tailors

10 topcoats
20 short sleeve shirts
20 long sleeve shirts

2. That the quotation of W.J.Allinson Equipment Ltd., in the amount of $1742.76 plus Ontario Retail Sales Tax, for the supply of the following repair parts for Ford Backhoe #209, be accepted being the lower quotation received -

1 torque converter	$1185.54
1 stator plate support	294.00
1 pump assembly	198.72
1 starter drive	33.65
Necessary gaskets, seals and O rings	30.85
	$1742.76

Respectfully submitted,

Chairman

Parks and Recreation Report No.4

January 8, 1975

To the Mayor and Aldermen

The Parks and Recreation Committee recommends as follows -

1. That the tenders for Directors' and Foremen's clothing, (total of 9 employees), as listed hereunder, at a cost of $3384.00 plus Ontario Retail Sales Tax, be awarded, in part, to Sainthill Levine Ltd and Newman's Expert Tailors, as recommended by the Purchasing Agent in his Summary of Tenders No.75/54, being the lowest tenders received -

To Sainthill Levine Ltd

18 blazers
18 biege trousers
18 grey trousers
36 neck ties

To Newman's Expert Tailors

9 topcoats
18 short sleeve shirts
18 long sleeve shirts

Respectfully submitted,

Chairman

REPORT NO. 5

January 7, 1976

To the Mayor and Members of Council:

The Committee on Finance and Accounts reports and recommends as follows:

1. That, as recommended by the Purchasing Agent, since the relaxation of controls respecting petroleum products as announced, effective November 17, 1975, by the Federal Government, has resulted in upward price adjustments being applied by the various producers to distributor and consumer accounts and, since under the terms of acceptance of Tender 75-16 certain price adjustments for the following products have been negotiated; the following price adjustments for Petroleum Products be ratified and approved:

Item	Old Price	New Price	Effective
Gasoline:			
Grade 1	$.594	$.648	December 1, 1975
Grade 2	$.545	$.599	December 1, 1975

-and-

that the Purchasing Agent be commended for his successful negotiation of the price adjustments for Petroleum Products.

2. That, as recommended by R.P.A. Consultants Ltd., the following work be authorized to be done by issue of Purchase Orders:

(A)	R.E. Harding - P.O. 53-132	
	Install piece of filler metal on overhead door in Sail Loft.	$ 47.54
(B)	R.E. Ferguson Ltd. - P.O. 53-134	
	Replace and Restore electric power to the disconnect for overhead crane at Wharf Area	$298.00
(C)	R.E. Harding Ltd. - P.O. 53-130	
	(1) Install sump frame and cover in elevator room	$ 45.00
	(2) Supply and erect 4 channel sections to receive light fixtures	$ 52.50
(D)	Canus Equipment Ltd., Ottawa - P.O. 53-136	
	Labour for trip to Kingston to install 5 push bars	$285.00
(E)	R.E. Harding Ltd. - P.O. 53-123	
	Provide horizontal mid rail to high portion of Plastic Screen	$680.00
(F)	Meteor Painters - Contractors - P.O. 53-129	
	Move equipment belonging to C.O.R.K. in order to seal floor	$233.34

2. (cont'd)

(G) S. Anglin & Company Ltd. - P.O. 53-128

Supply and deliver 3' x 6'8" door	$ 63.50

(H) R.E. Ferguson Ltd. - P.O. 53-138

Install wires for test station on fuel tank and new wires for outlets	$677.87

(I) R.E. Ferguson Ltd. - P.O. 53-139

Supply and install 4 thermostats damaged by C.O.R.K.	$188.03

3. That, as recommended by R.P.A. Consultants Limited, the following revisions to the work be ratified and approved and by-laws be presented to Council to amend the Contracts accordingly:

(A) Contract No. RP 53/8 - Comstock International Ltd.

C.C.O. No. 53-52 (Rev.)	$16,498.71
C.C.O. No. 5383	1,328.59
C.C.O. No. 5387	4,198.72
C.C.O. No. 53111	685.42
C.C.O. No. 53184	895.00
C.C.O. No. 53189	275.00

(Note: *These extras are for various mechanical items, including relocation, revising reworking duct-work, lowering piping, installing extra rainwater leaders, altering 4" fire line, repairing broken sewer line, installing check valves on sewage discharge lines and relocating sprinkler heads.)*

(B) Contract No. RP 53/26 - Design Consultants

C.C.O. No. 53176	$198.00

(Note: *Revision to toilet partition to accommodate toilet for handicapped.)*

(C) Contract No. RP 53/36 - Frost Steel & Wire Co. Ltd.

C.C.O. No. 53170	$2,303.48
C.C.O. No. 53171	398.84

(Note: *For supply and installation of security panels on roof in fence in May of 1975, and closing of fence left open during summer of 1975.)*

(D) Contract No. RP 53/34 - Kingston Lath & Plaster

C.C.O. No. 53165	$ 418.00
C.C.O. No. 53190	739.00
C.C.O. No. 53199	125.00

(Note: *For installation of plaster bulkhead in Lounge and Bar area and revision to drywall in meteorological area and press area.)*

(E) Contract No. RP 53/39 - J. McBride & Sons Ltd.

C.C.O. No. 53-194	$1,000.00

(Note: *For caulking cedar joints.)*

3. (Cont'd)

(F) Contract No. RP 53/38 - Meteor Painters

C.C.O. No. 53201	$1,468.25

(Note: For application of vinyl wall covering in lobby and vestibule.)

(G) Contract No. RP 53/31 - Panther Engineering Ltd.

C.C.O. No. 5372	$4,724.51
C.C.O. No. 53107	2,908.40

(Note: For installation of 2" plastic conduit from metering room to pump area at docks for telephone and installation of yellow jacket piping in place of existing propane black piping.)

(H) Contract No. RP 53/17 - Rideau Glass Limited

C.C.O. No. 53-195	$ 241.50

(Note: For repair of thermopane sealed unit in sail room damaged during storm.)

4. That, as recommended by the Parks and Recreation Committee, R.P.A. Consultants Limited be engaged on a per diem rate of $200.00 to provide their services at the On-Shore Olympic Sailing Facilities on a full time basis during the Olympic Sailing Events at a cost estimated not to exceed $7,000.00 to be charged to the C.O.J.O. Capital Budget allocation "Contingencies".

5. That a by-law be presented to Council to authorize the execution of an amending agreement with R.P.A. Consultants Limited to increase their management consultant fee for the On-Shore Olympic Sailing Facilities from $177,000. by $21,000. to $198,000., in view of increase in size of building, changes in scope of work and the delayed schedule, it being noted provision for this expenditure is included in the Olympic Sailing Capital Budget.

6. That, as recommended by the Planning Board and the Local Architectural Conservation Advisory Committee, application be made for a matching grant from "Wintario" grants, for funds to employ two students during the summer of 1976 at a total estimated cost of $5,650., and that provision for the City's share of this expenditure be included in the 1976 Planning Department Budget.

7. That the account of Mathews, Dinsdale & Clark, Barristers & Solicitors, Toronto, for acting as City's Counsel before the Arbitrator to deal with the Grievance of Local 141, C.U.P.E. and Mr. D. Werden, in amount of $1,320.25 ($1,200. for fee), be authorized for payment to be charged to the 1975 appropriation "Finance - Miscellaneous - Legal Fees".

8. That the following accounts be authorized to be charged to the 1975 appropriation "Finance - Miscellaneous - Legal Fees" and be set up as "Contingent Liabilities":

   (a) Gardiner, Roberts, Barristers and Solicitors, Toronto, for services of Mr. John G. Chipman and Mr. J.F. McCallum as City Counsel, prior to their joining the firm of Gardiner, Roberts, in the matter of the O.M.B. Hearing concerning the "Kingston Regional Shopping Centre", in amount of $3,109.56 ($3,100. for fee); and

   (b) Tilley, Carson & Findlay, Barristers & Solicitors, Toronto, (Interim Account) for acting as City's Counsel before the O.M.B. to date in the matter of the O.M.B. Hearing concerning the "Kingston Regional Shopping Centre" in amount of $32,935.61 ($31,400. for fee).

9. That, as recommended by C.O.J.O. 76, the account of the Public Utilities Commission of the City of Kingston in the amount of $16,068.35 for C.O.J.O. share of installation of watermain on King Street between Sir John A. Macdonald Boulevard and Yonge Street and a water service to the Olympic Site be authorized for payment to be charged to "W.I.P. - On-Shore Olympic Sailing Facilities".

   (Note: Work authorized to be done by R.29(7)75 and By-Law No. 8319. Budget for this work was $19,400.)

10. That, as recommended by the Public Works Committee, a by-law be presented to Council to amend By-Law No. 6202, "A By-Law to Authorize the Construction of the Cassidy Street Area Sanitary Outlet Sewer in an Easement and in Montreal Street from the Rideau Heights Trunk Sewer Westerly 452 Feet as a Charge to the General Rate" to provide:

    A) The wording in the description of the By-Law, the first paragraph, Clause 1 and Schedule A, to be revised from:

       "... in an Easement and in Montreal Street from the Rideau Heights Trunk Sewer Westerly 452 Feet ..."

       to:

       "... in an Easement, Through C.N. Property by Crossing Agreement and in Montreal Street from the Rideau Heights Trunk Sewer Manhole No. 7 to the Intersection of Montreal Street and Cassidy Street";

    B) The area mentioned in Schedule A be changed from 66 to 39 acres; and

    C) Schedule B be changed by deleting drawing A-513 and inserting Drawings A-810-2 and A-810-2-P.

11. That a by-law be presented to Council to amend "By-Law No. 1, 1966, A By-Law to Regulate Council Procedures" to provide:

    a) That the Grievance Committee shall be composed of "three aldermen" and that there be no requirement that at least one member be a member of the Finance Committee, and

11. (cont'd)

    b) That the provision that non-Council members of the Parks and Recreation Committee are to be nominated by the Parks and Recreation Committee be repealed.

12. That the following resignations be accepted with regret:

    Mr. M.B. Reed - Architectural Conservation Advisory Committee

    Mr. Keith King - Committee of Adjustment (moved outside of the City of Kingston)

13. That, on third reading, By-Law No. 8330, "A By-Law to Authorize the Acquisition of 30, 32 and 40 Rideau Street and 381 Bagot Street from Barrack Investments Limited" be amended to provide that the price for the property shall be $160,000. and that the purchase is subject to the following conditions:

    a) Ontario Housing Corporation will pay $1,600. per unit;

    b) The purchase would be contingent upon the City receiving approval from the Ontario Municipal Board for a zone change to permit a density of 110 units per acre, within six (6) months;

    c) The land would have to meet Ontario Housing Corporation soil tests for the construction of Housing;

    d) The City would make a deposit of $1,000. as consideration for the option to purchase.

14. That, as recommended by the Grand Theatre Board:

    (a) The quotation of Federal Pioneer Limited, Toronto, in the amount of $7,427.00, for the supply and delivery to the Grand Theatre only of the low voltage switchboard be accepted, being the lower tender received (second tender from Square D Company Limited, Toronto, = $7,958.00); and

    (b) The following renovations to the Grand Theatre be approved at this time:

Electrical

(1)	Hydro Power duct and cable etc.	$ 2,500.00
(2)	Low voltage switchboard (firm price)	7,427.00
(3)	Hydro Vault	5,600.00
(4)	Cat walks	6,750.00
(5)	Labour included to cut and patch and miscellaneous masonry work	22,500.00
		$ 44,777.00
	10% Contingency	4,478.00
		$ 49,255.00
	15% G.C. Site Services OH & P	7,388.00
	ESTIMATED TOTAL COST	$ 56,643.00

Respectfully submitted,

(CHAIRMAN)

UNFINISHED BUSINESS

BY-LAWS

(a) That By-Laws 1 to 18 be given their first and second readings.

(b) That Rule 35 of By-Law No. 1 be suspended for the purpose of giving By-Laws 1 and 13 to 18 their third reading.

(c) That By-Laws 1 and 13 to 24 be given their third reading.

(1) A By-Law to Amend By-Law No. 8290, "A By-Law to Amend By-Law No. 3078, 'Zoning By-Law for the 1930, 1931 and 1952 Annexation Areas' (Zone Change From R2 Residential to R2B and R2A Residential - 35.3 Acres, Division Street and Elliot Avenue Area)" (Exclude Park Areas)

(THREE READINGS) (PROPOSED NO. 8705)
Ontario Municipal Board

(2) A By-Law to Authorize the Execution of an Amending Agreement With Comstock International Limited (Contract RP 53/8 - Additional Work)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8706)
Clause 3(A), Report No. 5, 1976

(3) A By-Law to Authorize the Execution of an Amending Agreement With Design Consultants (Contract RP 53/26 - Additional Work)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8707)
Clause 3(B), Report No. 5, 1976

(4) A By-Law to Authorize the Execution of an Amending Agreement With Frost Steel & Wire Co. Ltd. (Contract RP 53/36 - Additional Work)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8708)
Clause 3(C), Report No. 5, 1976

(5) A By-Law to Authorize the Execution of an Amending Agreement With Kingston Lath & Plaster (Contract No. RP 53/34 - Additional Work)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8709)
Clause 3(D), Report No. 5, 1976

(6) A By-Law to Authorize the Execution of an Amending Agreement With J. McBride & Sons Ltd. (Contract No. RP 53/39 - Additional Work)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8710)
Clause 3(E), Report No. 5, 1976

BY-LAWS (cont'd)

(7) A By-Law to Authorize the Execution of an Amending Agreement With Meteor Painters (Contract No. RP 53/38 - Additional Work)

((FIRST AND SECOND READINGS) (PROPOSED NO. 8711)
Clause 3(F), Report No. 5, 1976

(8) A By-Law to Authorize the Execution of an Amending Agreement With Panther Engineering Ltd. (Contract No. RP 53/31 - Additional Work)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8712)
Clause 3(G), Report No. 5, 1976

(9) A By-Law to Authorize the Execution of an Amending Agreement With Rideau Glass Limited (Contract No. RP 53/17 - Additional Work)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8713)
Clause 3(H), Report No. 5, 1976

(10) A By-Law to Authorize the Execution of an Agreement With R.P.A. Consultants Limited, to Provide Management Services at the On-Shore Olympic Sailing Facilities During the Olympic Sailing Events

(FIRST AND SECOND READINGS) (PROPOSED NO. 8714)
Clause 4, Report No. 5, 1976

(11) A By-Law to Authorize the Execution of an Amending Agreement With R.P.A. Consultants Limited, As Construction Managers for the Implementation of the On-Shore Olympic Sailing Facilities at Portsmouth Harbour (Increase - Construction Management Fee)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8715)
Clause 5, Report No. 5, 1976

(12) A By-Law to Amend By-Law No. 6202, "A By-Law to Authorize the Construction of the Cassidy Street Area Sanitary Outlet Sewer in an Easement and in Montreal Street from the Rideau Heights Trunk Sewer Westerly 452 Feet as a Charge to the General Rate" (Description Revision)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8716)
Clause 10, Report No. 5, 1976

BY-LAWS (cont'd)

(13) A By-Law to Appoint One Member to the City of Kingston Planning Board (Mrs. Ruth Bryson)

(THREE READINGS) (PROPOSED NO. 8717)
City Council Meeting No. 2, 1976

(14) A By-Law to Amend By-Law No. 6893, "A By-Law to Constitute and Appoint Members to a Committee of Adjustment" (Appointment: Mr. B.R. Barrett, Mr. F. Quaife, Mr. H.H. Vermette)

(THREE READINGS) (PROPOSED NO. 8718)
City Council Meeting No. 2, 1976

(15) A By-Law to Amend By-Law No. 6559, "A By-Law to Constitute A Court of Revision Having Three Members Under the Provisions of The Local Improvement Act (Appointment: Mrs. A.L. Daub)

(THREE READINGS) (PROPOSED NO. 8719)
City Council Meeting No. 2, 1976

(16) A By-Law to Amend By-Law No. 1999, "A By-Law to Appoint an Advisory Committee to Recommend the Issuing of Permits to Gasoline Service Stations Under the Provisions of 'A By-Law to Require the Closing of Gasoline Service Stations During Certain Hours'" (1976 Appointments)

(THREE READINGS) (PROPOSED NO. 8720)
City Council Meeting No. 2, 1976

(17) A By-Law to Appoint One Member to the Kingston Area Planning Board (Mr. R.J. Ferguson)

(THREE READINGS) (PROPOSED NO. 8721)
City Council Meeting No. 2, 1976

(18) A By-Law to Appoint Members of The Kingston Suburban Road Commission

(THREE READINGS) (PROPOSED NO. 8722)
City Council Meeting No. 2, 1976

(19) A By-Law to Authorize the Execution of an Agreement With Donald R. Kennedy (Ancillary Maintenance Services)

(THIRD READING) (PROPOSED NO. 8635)
Clause 3, Report No. 103, 1975

(20) A By-Law to Authorize the Reconstruction of Certain Sanitary Sewers and Storm Sewers (Strathcona Park Area)

(THIRD READING) (PROPOSED NO. 8659)
Clause 3, Report No. 114, 1975
(Note: Vote of 3/4 of members of Council required, i.e., 12)

BY-LAWS (cont'd)

(21) A By-Law to Authorize the Execution of an Amending Agreement With Kingston Lath & Plaster Ltd. (Contract RP 53/35 - Additional Work)

(THIRD READING) (PROPOSED NO. 8685)
Clause 3(A), Report No. 124, 1975

(22) A By-Law to Authorize the Execution of an Amending Agreement With Kingston Lath & Plaster Ltd. (Contract RP 53/34 - Additional Work)

(THIRD READING) (PROPOSED NO. 8686)
Clause 3(A), Report No. 124, 1975

(23) A By-Law to Authorize the Execution of an Amending Agreement With Comstock International Ltd. (Contract RP 53/8 - Additional Work)

(THIRD READING) (PROPOSED NO. 8689)
Clause 3(E), Report No. 124, 1975

(24) A By-Law to Authorize the Stopping Up of That Portion of George Street Between Okill Street and King Street to Vehicular Traffic for a Certain Period

(THIRD READING) (PROPOSED NO. 8693)
Clause 6, Report No. 119, 1975

MOTIONS

Local Govt.

CITY COUNCIL MEETING NO. 2

The Regular Meeting of City Council Was Held in the Council Chamber at City Hall on Monday, January 12, 1976, at 8:00 P.M. His Worship Mayor Speal presided.

ROLL CALL

Mayor Speal, Ald. Breen, Ald. French (arrived at 8:05 P.M.), Ald. Gerretsen, Ald.Hawkins, Ald. Keenleyside, Ald. Keyes, Ald. Mackenzie, Ald. Matthews, Ald. McArthur, Ald. Miller, Ald. Timmins, Ald. Travers, Ald. Webb (14)

LIST OF STANDING COMMITTEES

Moved by Ald. Keyes,
Seconded by Ald. Breen,

That the following list of appointments to Standing Committees, Boards, Etc., be approved:

Appointee	Committee	Term Ending
Mr. D. Tousignant	Parks and Recreation Committee	Dec. 31, 1978
Mrs. Ruth Bryson	City of Kingston Planning Board	Dec. 31, 1978
Dr. L.E. Carpenter	Housing Sub-Committee	Dec. 31, 1978
Ald. Matthews	Grievance Committee	Dec. 31, 1976
Ald. McArthur		Dec. 31, 1976
Ald. Travers		Dec. 31, 1976
Mr. Eric Sullivan	Board of Appeal	Dec. 31, 1976
Mr. Thomas Mill		Dec. 31, 1976
Mr. G. Vosper		Dec. 31, 1976
Mr. J.A. Minnes		Dec. 31, 1976
Mr. W.J. Bishop		Dec. 31, 1976
Mr. B.R. Barrett	Committee of Adjustment	Jan. 1, 1978
Mr. F. Quaife		Jan. 1, 1979
Mr. H.H. Vermette		Jan. 1, 1979
Mr. Sandy MacLachlan	Local Architectural Conservation Advisory Committee	Dec. 31, 1976
Mrs. Shirley Spragge		Dec. 31, 1978
Mr. R. Smallian		Dec. 31, 1978
Mrs. A.L. Daub	Court of Revision	Dec. 31, 1978
Mr. B. Beckwith	Gasoline Advisory Committee	Dec. 31, 1976
Mr. A. Parks		Dec. 31, 1976
Mr. H. Reid		Dec. 31, 1976
Mrs. Carol Argue	Grand Theatre Community Centre	Dec. 31, 1976
Mrs. Moria C. Cartwright		Dec. 31, 1976
Miss Elaine Harding		Dec. 31, 1976
Mr. Rein Quatsch		Dec. 31, 1976
Mr. J. Wityk		Dec. 31, 1976
Mr. W. Reid	Kingston Community Memorial Centre Board	Dec. 31, 1978
Mr. R.J. Ferguson	Kingston Area Planning Board	Jan. 1, 1979
Mrs. M.J. Apps	Library Board	Dec. 31, 1978
Mr. G.J. Knight	Property Standards Committee	Jan. 1, 1979
Mr. F.C. Hawkey	Suburban Roads Commission	Dec. 31, 1980
Mrs. Lin Good		June 1, 1981
Mr. Michael Ross	Site Plan Committee	Dec. 31, 1977
Mr.Neil MacLennan - (Alternate)		Dec. 31, 1977
Mr. J.F. Whiting	St. Lawrence College of Applied Arts & Technology - Board of Governors	Dec. 31, 1979
Ald. Webb	1977 World Plowing Match - City Council Liaison	Dec. 31, 1976

CARRIED

MOTION OF APPRECIATION

Moved by Ald. Gerretsen,
Seconded by Ald. Keyes,

That Council record its appreciation for the community service given by the retiring members of Council Committees, as follows:

Mr. E.G. Walton - *Parks and Recreation Committee*
Mrs. M. Grant - *City of Kingston Planning Board*
Mr. L. Cochrane - *Housing Sub-Committee*
Mr. Keith King - *Committee of Adjustment*
Mr. Malcolm Reed - *Local Architectural Conservation Advisory Comm*
Mr. P. Radley - *Court of Revision*
Mr. P. Koven - *Gasoline Advisory Committee*
Mr. F. Magee - *Gasoline Advisory Committee*
Mrs. Sheldon Cohen - *Grand Theatre Community Centre*
Mrs. Jean Clarke - *Kingston Area Planning Board*
Judge A.R. Campbell - *Library Board*
Mr. E. Milne - *Property Standards Committee*

CARRIED

COMMUNICATIONS

To Be Filed

(13) From the Altérnate Parenting Facilities Association of Kingston thanking the members of Council for passing the resolution which allows the Association to use City Hall meeting facilities free of charge.

(14) From the Ontario Ministry of Housing notifying that the City's request for an additional allocation of $207,000. in order to complete the Redevelopment Plan for the City will be presented to the Provincial-Municipal Liaison Committee in late January for approval.

(15) From Sister Sheila, St. Mary's of the Lake Hospital, enclosing copies of speeches given by The Honourable Frank S. Miller, Minister of Health, and by Mr. W. A. Backley, Deputy Minister of Health, at Queen's Park on Friday, December 19, 1975.

(16) From the Ontario Ministry of Community and Social Services notifying of the approval by Order-In-Council of the appointment of Mr. J.D. Smith as Administrator of Rideaucrest.

(17) From Mr. J.E. Taylor, County Clerk, enclosing copies of the Minutes of the Kingston Suburban Road Commission Meetings held on November 20th., and December 18th., 1975.

(18) From Whipper Watson stating:

> *"Please accept this brief letter as a small token of appreciation for selecting and awarding me the Honourable Achievement Award for the City of Kingston.*
>
> *It was a great honour to be present on Monday, December 15, 1975, to receive the award in person and my thanks go also to the members of your Council.*

COMMUNICATIONS (cont'd)

To Be Filed (cont'd)

(18) (cont'd)

Your City Hall is certainly a building to be proud of, and I thoroughly enjoyed the opportunity to view the interior. It was a perfect setting in which to accept a presentation of such high esteem.

I would at this time, like to express my gratitude for the gift of Olympic coins, a momento I will treasure along with my award from a City with which I share many happy memories and revered friendships.

In closing, may I wish you and yours the Season's Greetings."

(19) Copy of an address to the Select Committee of The Ontario Legislature on the Ontario Hydro Rate Increase delivered by Gladys Rolling, President, Association of Municipalities of Ontario, on November 20th., 1975.

(20) Copy of the Submission by the Association of Municipalities of Ontario to the Ontario Energy Board concerning Investments to Secure Additional Supplies of Gas.

(21) Copy of an address to the Royal Commission on Electrical Power Planning by Gladys Rolling, on Friday, November 14, 1975.

(22) From the Children's Aid Society for the City of Kingston and County of Frontenac showing expenditures to November 30, 1975, and the approved estimates for the year.

(Copies have been distributed to each member of Council.)

To Be Referred to the Community Services Committee

(23) From the Corporation of the City of Windsor requesting that Council endorse their following resolution:

"Whereas rapidly escalating natural gas costs have compelled distributors in Southwestern Ontario to increase their retail prices 5 times within a period of less than 2 years, and

Whereas this has doubled the cost of natural gas to consumers, and

Whereas price increases of this magnitude are imposing severe hardship upon residential consumers, in addition to commercial and industrial users whose products and services must in turn become more expensive, and

Whereas increased industrial operating costs arising from higher energy prices, whether it be natural gas, oil, or hydro, undermines Canada's economy and leads to more inflation, loss of export markets and unemployment, and

Whereas in the already hard-pressed municipal government sector, higher energy prices may be a significant factor adding to local tax increases, as operating costs in the City of Windsor, Ontario (population 200,000) will climb by more than $3/4 million in 1976, and

COMMUNICATIONS (cont'd)

To Be Referred to the Community Services Committee (cont'd)

(23) (cont'd)

> *Whereas the destructive policy of encouraging energy prices to keep pace with inflated world levels appears to be continuing with the Energy Ministers meeting in Ottawa in order to again boost the price of oil for Canadians;*
>
> *BE IT HEREBY RESOLVED that any further energy price increases for Canadians be restricted to the Wage and Price Guidelines established by the Federal Government, and that the multiplier effect such increases have already had, and will continue to have upon inflation be thoroughly examined before there is any resumption of energy price increases."*

To Be Referred to the Public Works Committee

(24) From the Ontario Good Roads Association notifying of a one-day 'Seminar for Councillors' to be held on Monday, February 23, 1976, at the Royal York Hotel, Toronto.

To Be Referred to the Housing Sub-Committee

(25) Copy of Speaking Notes for M. Jean-Robert Gauthier, M.P., Parliamentary Secretary to The Minister of State for Urban Affairs, at the 14th Annual Conference of L'Association Provinciale des Constructeurs d'Habitations du Quebec, Inc. on November 29, 1975.

Which Has Been Referred to the City of Kingston Planning Board

(26) From the Ontario Ministry of Housing enclosing a draft plan of subdivision, Township of Kingston Lots 17 & 18, Conc. III, "Cataraqui Mills", for comment, noting that certain lots and blocks appear to be designated as Environmental Protection Areas in the approved Official Plan for Kingston Township and, as such, would not conform.

(27) From Mr. W.G. Savage submitting applications for Official Plan and Zoning amendments for 795 Montreal Street, from one and two family residential to a multiple family residential classification.

To Be Referred to the City of Kingston Planning Board

(28) From the Corporation of the City of Windsor requesting that Council endorse their following resolution:

> *"That, Whereas the Ontario Home Renewal Program has been quite successful in providing a source of funds in the form of forgiveable and repayable, low-interest loans to low income residents of the Province to repair their home in line with the Minimum Standards By-Law of the Municipality; and*
>
> *Whereas the repair of the homes under this Program has eliminated many substandard residential dwellings and has improved the living standard of many of the occupants who were previously residing in substandard dwellings where the safety of the family unit was in jeopardy; and*

COMMUNICATIONS (cont'd)

To Be Referred to the City of Kingston Planning Board (cont'd)

(28) (cont'd)

Whereas the restoration of the older residents is intended to extend the life expectancy of these homes a minimum of 15 years and has the effect of relieving the pressure and the expense of providing new and subsidized rental housing in the Province; and

Whereas the Ontario Home Renewal Program is scheduled to be only a three year program, with termination following the 1976-77 fiscal year; and

Whereas there is still a desperate need for this Program to continue in order to provide for the needs of the citizens in the Province who have not yet taken advantage of the O.H.R.P. Program;

THEREFORE BE IT RESOLVED that the Province of Ontario be urged to extend the Ontario Home Renewal Program for a further three year period on the same terms and conditions as the present Program, other than to raise the $7,500.00 loan ceiling which was established in 1974 to an amount equivalent to reflect the increases in costs of labour and material which have occurred during the past few years."

To Be Referred to the Finance and Accounts Committee

(29) From the Town of Port Hope requesting that Council endorse their following resolution:

"WHEREAS Municipalities have no control over Education costs that are taking a disproportionate share of the annual Municipal tax livies;

AND WHEREAS a Municipal Council when setting their own priorities for basic Municipal services must consider the overall tax levy including the Education requisition;

THEREFORE BE IT RESOLVED that this Council go on record as favouring a change in legislation whereby a Municipal Council be given the authority to reject a requisition for the education costs that exceeds a ten percentum (10%) increase over the previous year's requisition."

(30) From the Corporation of the Township of Goulbourn requesting that Council endorse their following resolution:

"WHEREAS the Council of the Township of Goulbourn has established a five member Committee of Adjustment for the Township and the allowance paid to such members has been established as follows:

Chairman - $45.00 per meeting, Secretary - $40.00 per meeting, and each member attending $20.00 per meeting,

AND WHEREAS such membership and allowance is considered necessary to ensure that applications are properly investigated and in line with the time required to process an application and

WHEREAS the Council of the Township of Goulbourn is of the opinion that a larger share of the costs of the Committee of Adjustment should be borne by the applicants and

COMMUNICATIONS (cont'd)

To Be Referred to the Finance and Accounts Committee (cont'd)

(30) (cont'd)

WHEREAS R.S.O. 1970, C. 349 S 42 (6) 1971 C. 2 S 5 states that "the applications made to it which may vary according to the type of the application, but in no case shall the fee payable on any application be more than $50.00" and the Council of the Township of Goulbourn is of the opinion that this amount should be increased

THEREFORE BE IT RESOLVED THAT the Council of the Township of Goulbourn petition the Minister of Housing for the Province of Ontario that the maximum fee payable for application to the Committee of Adjustment be raised to $100.00."

To Be Filed

(31) From the Premier of Ontario notifying of a series of proposed meetings being held to discuss the need for provincial and municipal spending constraints and inviting members of Council, chief administration officer and senior finance official to attend the meeting for the Kingston area to be held on Friday, January 23, 1976, at 1:00 P.M. in the MacArthur College Auditorium.

(32) Copy of *COMMENT* from the Bureau of Municipal Research reporting on County Schools: The Effects of the County School Takeover on One Ontario Township.

(Copies were distributed with the Council Agenda to all members of Council.)

(33) From the City Hall Staff Association thanking the members of Council for the support received during 1975, and in particular for the response received on the request for additional furniture in staff lounges and furnishing the sick bay.

(34) From Mr. G. De Ré, Finance Chairman of Kingston Invitation to Live Crusade, thanking the members of Council for its help in their endeavour, on behalf of the Crusade Cabinet.

(35) From the Ministry of Transportation and Communications notifying of the authorization of 1976 Subsidy Allocation as follows:

$ 396,000.00	- for Construction
$ 530,000.00	- for Maintenance
$ 926,000.00	- Total

(36) From Mr. D. Hardtman, Q.C., City Solicitor, notifying of the Ontario Municipal Board's Oral Decision that City of Kingston By-Law 8457 would be approved and an Ontario Municipal Board Order issued accordingly, in the matter of City of Kingston application for approval of Restricted Area By-Law 8457; Dacon Corporation Limited; Wycliffe Estates heard by the Municipal Board on January 7, 1976.

COMMUNICATIONS (cont'd)

To Be Referred to the Transportation Committee

(37) From the Railway Transport Committee of the Canadian Transport Commission concerning Order No. R-21267 and reporting that as a result of recent site investigation of the revised automatic protection, which was operating in a satisfactory manner, that there is a problem concerning the crossing surface and the City of Kingston is requested, at the City's expense, to widen the crossing surface at the remaining single track from the present 23 feet to at least a width of 26 feet.(Elliot Avenue east of Montreal Street)

(38) From the Railway Transport Committee of the Canadian Transport Commission concerning Order No. R-21276 requesting the Canadian National Railways, at the Railway's expense, to move the location of the signals and requesting the City of Kingston, at the City's expense, when the C.N.R. moves the signals, to widen both crossing approaches so as to provide 22 foot wide travel width with 2 foot wide shoulders and to re-erect the advance warning signs. (Elliot Avenue east of Division Street)

To Be Referred to the Finance and Accounts Committee

(39) From the Corporation of the Township of the Front of Leeds and Lansdowne requesting that Council endorse their following resolution:

> *"BE IT RESOLVED that the Council of the Township of Front of Leeds and Lansdowne advise the Cataraqui Conservation Authority that any increase in levy beyond 10% is considered exhorbitant in the present economic climate and that this Council is prepared to withhold payment to the Authority for any amount in excess of 10%."*

PETITIONS

REPORTS

Ald. Keyes presented Report No. 2 of the City of Kingston Planning Board as follows:

Moved by Ald. Keyes, Seconded by Ald. Matthews, that Report No. 2 of the City of Kingston Planning Board be received and adopted clause by clause.

REPORT NO. 2

December 16, 1975.

To the Mayor and Aldermen:

The City of Kingston Planning Board reports and recommends as follows:

Ald. French arrived at 8:05 P.M.

REPORTS (cont'd)

Report No. 2 - City of Kingston Planning Board (cont'd)

1. WHEREAS Section 1.2 of Zoning By-Law No. 8499, as approved by Council on July 28, 1975, does not empower the Building Inspection Department to issue permits to legal non-conforming uses; and

WHEREAS this situation has disrupted the administration of the Ontario Home Renewal Program and the Residential Rehabilitation Assistance Program throughout the City, and if continued could lead to a serious conflict between the application of the Property Standards By-Law and Zoning By-Law No. 8499; and

WHEREAS Planning Board has recommended that Zoning By-Law No. 8499 be amended by deleting the word "maintained" from Section 1.2, so that this Section would read as follows:

> *"1.2 - Application of this By-Law*
>
> *No building, structure, or land shall be used, and no building or structure shall be hereinafter erected, structurally altered, or enlarged within the boundaries of the Corporation of the City of Kingston, except in conformity with the conditions and provisions of this By-Law."*; and

WHEREAS a detailed resolution incorporating this and other amendments to By-Law No. 8499 is being prepared and will be presented to Council for approval during January 1976:

THEREFORE BE IT RESOLVED that issuing of building permits in accordance with the foregoing amendment to Section 1.2 of By-Law No. 8499, as of December 17, 1975 be approved and ratified.

CARRIED

2. WHEREAS, On Schedule A-1 to Official Plan Amendment No. 78, as submitted to the Ministry of Housing on August 28, 1975, a parcel of land located at the southeast corner of King and Yonge Streets is indicated as being amended from Commercial to Recreation, Parks and OPen Spaces (by reference to Part B, Section 27, Item 39 of the text); and

WHEREAS the subject land is the site of a neighbourhood commercial facility which was intended to be protected as such by Council, particularly by being left designated Commercial in the Official Plan; and

WHEREAS this intent is clearly set out in Appendix 4 to the report titled "Specific Area No. 9 - Portsmouth Village," a document which supports Amendment No. 78 to the Official Plan, which support is referred to on Pages 1 and 2 (Part A - Basis) of this Amendment; and

WHEREAS, if the subject parcel of land is deleted from Item 39 as shown on Schedule A-1 to Amendment No. 78, it would have the effect of leaving the subject lands designated commercial as desired:

REPORTS (cont'd)

Report No. 2 - City of Kingston Planning Board (cont'd)

1. WHEREAS Section 1.2 of Zoning By-Law No. 8499, as approved by Council on July 28, 1975, does not empower the Building Inspection Department to issue permits to legal non-conforming uses; and

   WHEREAS this situation has disrupted the administration of the Ontario Home Renewal Program and the Residential Rehabilitation Assistance Program throughout the City, and if continued could lead to a serious conflict between the application of the Property Standards By-Law and Zoning By-Law No. 8499; and

   WHEREAS Planning Board has recommended that Zoning By-Law No. 8499 be amended by deleting the word "maintained" from Section 1.2, so that this Section would read as follows:

   > *"1.2 - Application of this By-Law*
   >
   > *No building, structure, or land shall be used, and no building or structure shall be hereinafter erected, structurally altered, or enlarged within the boundaries of the Corporation of the City of Kingston, except in conformity with the conditions and provisions of this By-Law."*; and

   WHEREAS a detailed resolution incorporating this and other amendments to By-Law No. 8499 is being prepared and will be presented to Council for approval during January 1976:

   THEREFORE BE IT RESOLVED that issuing of building permits in accordance with the foregoing amendment to Section 1.2 of By-Law No. 8499, as of December 17, 1975 be approved and ratified.

CARRIED

2. WHEREAS, On Schedule A-1 to Official Plan Amendment No. 78, as submitted to the Ministry of Housing on August 28, 1975, a parcel of land located at the southeast corner of King and Yonge Streets is indicated as being amended from Commercial to Recreation, Parks and OPen Spaces (by reference to Part B, Section 27, Item 39 of the text); and

   WHEREAS the subject land is the site of a neighbourhood commercial facility which was intended to be protected as such by Council, particularly by being left designated Commercial in the Official Plan; and

   WHEREAS this intent is clearly set out in Appendix 4 to the report titled "Specific Area No. 9 - Portsmouth Village," a document which supports Amendment No. 78 to the Official Plan, which support is referred to on Pages 1 and 2 (Part A - Basis) of this Amendment; and

   WHEREAS, if the subject parcel of land is deleted from Item 39 as shown on Schedule A-1 to Amendment No. 78, it would have the effect of leaving the subject lands designated commercial as desired:

REPORTS (cont'd)

Report No. 2 - City of Kingston Planning Board (cont'd)

2. (cont'd)

THEREFORE BE IT RESOLVED that the Minister of Housing be requested to delete from Item 39 on Schedule A-1 to Amendment No. 78 of the Official Plan, by Ministerial modification, that parcel of land shown shaded on a copy of a portion of Schedule A-1, which is attached hereto as Schedule "A".

Note: Property involved is owned and occupied by Peters Drugs.

CARRIED

Ald. Keenleyside declared a Conflict of Interest in Clause 3 due to pecuniary interests.

3. That the request of MDK Development Ltd. to include all of the property presently owned by them, comprising approximately 40,000 square feet, on the south side of Princess Street, between Albert and Frontenac Streets, in the C (Commercial) Zone, be refused.

LOST 6:7
(See Recorded Vote)
(Ald. Keenleyside Abstained)

Ald. Webb requested a recorded vote on Clause 3 which was as follows:

YEAS: Ald. Gerretsen, Ald. Hawkins, Ald. Mackenzie, Ald. McArthur, Ald. Miller, Ald. Travers (6)

NAYS: Mayor Speal, Ald. Breen, Ald. French, Ald. Keyes, Ald. Matthews, Ald. Timmins, Ald. Webb (7)

Ald. Keenleyside abstained from voting.

Council then considered the following motion:

Ald. Keenleyside declared a Conflict of Interest due to pecuniary interests.

Moved by Ald. Timmins,
Seconded by Ald. Breen,

That the request of MDK Development Ltd. to include all of the property presently owned by them, comprising approximately 40,000 square feet, on the south side of Princess Street, between Albert and Frontenac Streets, in the C (Commercial) Zone, be approved, subject to the condition that MDK Development Ltd. agree that the vehicular access to the subject property be restricted in a manner which is satisfactory to the City in conformity with its Official Plan.

CARRIED 7:6
(See Recorded Vote)
(Ald. Keenleyside Abstained)

Ald. Webb requested a recorded vote on the Motion which was as follows:

REPORTS (cont'd)

Report No. 2 - City of Kingston Planning Board (cont'd)

YEAS: Mayor Speal, Ald. Breen, Ald. French, Ald. Keyes, Ald. Matthews, Ald. Timmins, Ald. Webb (7)

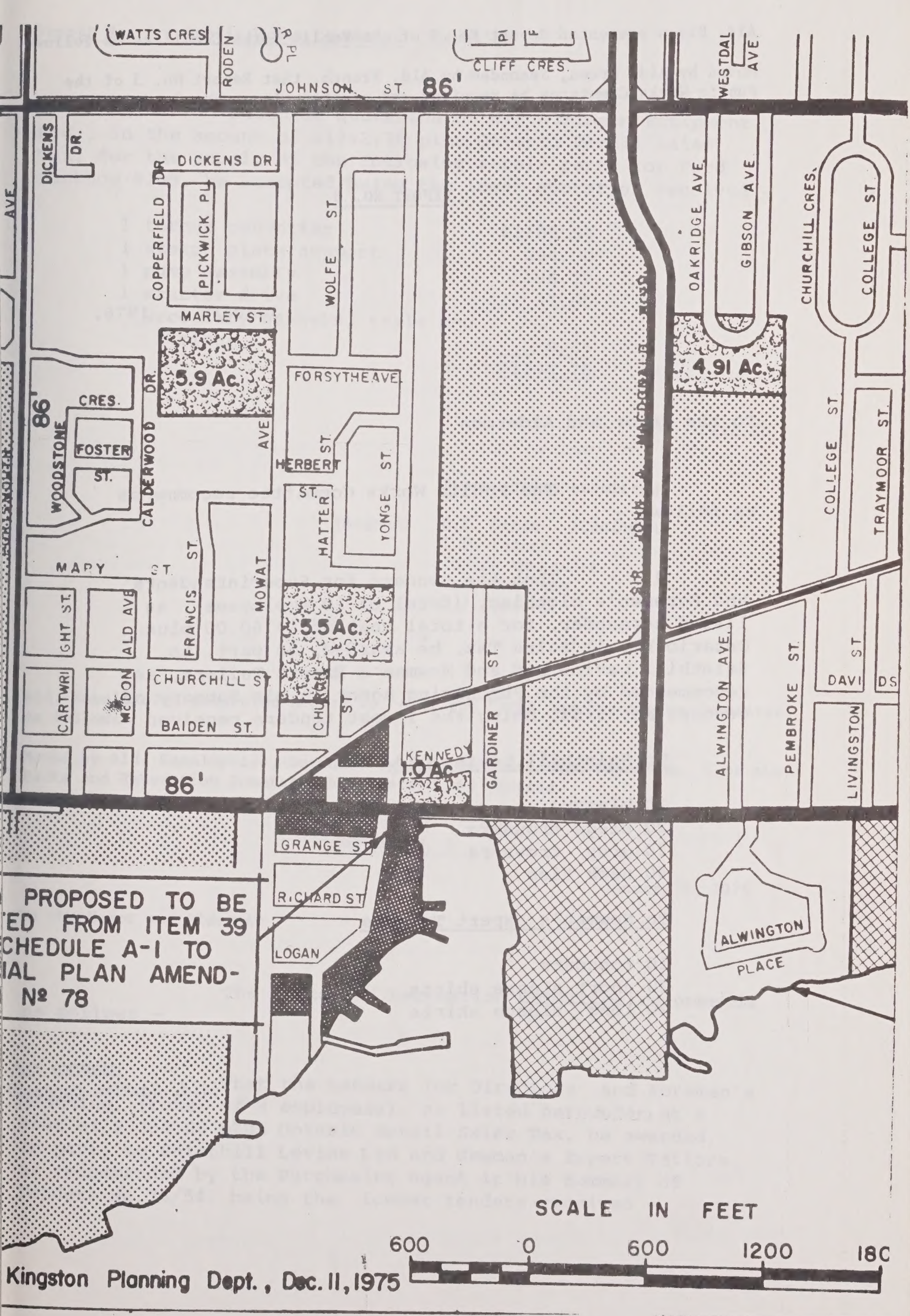
NAYS: Ald. Gerretsen, Ald. Hawkins, Ald. Mackenzie, Ald. McArthur, Ald. Miller, Ald. Travers (6)

Ald. Keenleyside abstained from voting.

Respectfully submitted,

(signed) K. Keyes (Chairman)
Judith Mackenzie
K.W. Matthews
Lois E. Miller
G. Timmins

SCHEDULE "A" TO REPORT NO. 2


WATTS CRES.
RODEN
PL
CLIFF CRES.
WESTDAL
AVE
JOHNSON ST.
86'
DICKENS DR.
DICKENS DR.
AVE.
COPPERFIELD DR.
PICKWICK PL.
WOLFE ST.
MARLEY ST.
OAKRIDGE AVE.
GIBSON AVE
CHURCHILL CRES.
COLLEGE ST.
5.9 Ac.
4.91 Ac.
86'
CRES.
FORSYTHE AVE.
WOODSTONE
FOSTER ST.
CALDERWOOD DR.
AVE.
HERBERT ST.
ST.
HATTER ST.
YONGE ST.
SIR JOHN A. MACDONALD BLVD.
COLLEGE ST.
TRAYMOOR ST.
MARY ST.
FRANCIS ST.
MOWAT
CARTWRIGHT ST.
MCDONALD AVE.
5.5 Ac.
CHURCHILL ST.
BAIDEN ST.
CHURCH ST.
GARDINER ST.
ALWINGTON AVE.
PEMBROKE ST.
DAVIDS ST.
LIVINGSTON
KENNEDY ST.
1.0 Ac.
86'
GRANGE ST.
RICHARD ST
LOGAN
PROPOSED TO BE
ED FROM ITEM 39
CHEDULE A-I TO
IAL PLAN AMEND-
Nº 78
ALWINGTON PLACE
SCALE IN FEET
600
0
600
1200
180

Kingston Planning Dept., Dec. 11, 1975

REPORTS (cont'd)

Ald. Breen presented Report No. 3 of the Public Works Committee as follows:

Moved by Ald. Breen, Seconded by Ald. French, that Report No. 3 of the Public Works Committee be received and adopted clause by clause.

REPORT NO. 3

January 6, 1976.

To the Mayor and Aldermen

The Public Works Committee recommends as follows -

1. That the tenders for Superintendents' and Foremen's clothing, (total of 10 employees), as listed hereunder, for a total cost of $3760.00 plus Ontario Retail Sales Tax, be awarded, in part, to Sainthill Levine Ltd and Newman's Expert Tailers, as recommended by the Purchasing Agent in his Summary of Tenders No.75/54, being the lowest tenders received -

To Sainthill Levine Ltd

20 blazers
20 biege trousers
20 grey trousers
40 neck ties

To Newman's Expert Tailors

10 topcoats
20 short sleeve shirts
20 long sleeve shirts

CARRIED 13:1
(Ald. Hawkins Opposed)

REPORTS (cont'd)

Report No. 3 - Public Works Committee (cont'd)

2. That the quotation of W.J.Allinson Equipment Ltd., in the amount of $1742.76 plus Ontario Retail Sales Tax, for the supply of the following repair parts for Ford Backhoe #209, be accepted being the lower quotation received -

1 torque converter	$1185.54
1 stator plate support	294.00
1 pump assembly	198.72
1 starter drive	33.65
Necessary gaskets, seals and O rings	30.85
	$1742.76

CARRIED

Respectfully submitted,

(signed) *B.E. Breen (Chairman)*
T.D. French
Judith Mackenzie
Neil McArthur
D.J. Travers

* * *

Ald. Keenleyside presented Report No. 4 of the Parks and Recreation Committee as follows:

Moved by Ald. Keenleyside, Seconded by Ald. Timmins, that Report No. 4 of the Parks and Recreation Committee be received and adopted.

REPORT NO. 4

January 8, 1976

To the Mayor and Aldermen

The Parks and Recreation Committee recommends as follows -

1. That the tenders for Directors' and Foremen's clothing, (total of 9 employees), as listed hereunder, at a cost of $3384.00 plus Ontario Retail Sales Tax, be awarded, in part, to Sainthill Levine Ltd and Newman's Expert Tailors, as recommended by the Purchasing Agent in his Summary of Tenders No.75/54, being the lowest tenders received -

---

REPORTS (cont'd)

Report No. 4 - Parks and Recreation Committee (cont'd)

1. (cont'd)

To Sainthill Levine Ltd

18 blazers
18 biege trousers
18 grey trousers
36 neck ties

To Newman's Expert Tailors

9 topcoats
18 short sleeve shirts
18 long sleeve shirts

CARRIED 10
(Ald. Hawkins, Ald. Timmins 0

Respectfully submitted,

(signed) *J.L. Keenleyside (Chairman)*
D.G. Timmins
J. Hawkins
Judith Mackenzie
K.W. Matthews

* * *

Ald. Gerretsen presented Report No. 5 of the Finance and Accounts Committee as follows:

Moved by Ald. Gerretsen, Seconded by Ald. Keenleyside, that Report No. 5 of the Finance and Accounts Committee be received and adopted clause by clause.

REPORT NO. 5

January 7, 1976

To the Mayor and Members of Council:

The Committee on Finance and Accounts reports and recommends as follows:

REPORTS (cont'd)

Report No. 5 - Finance and Accounts Committee (cont'd)

1. That, as recommended by the Purchasing Agent, since the relaxation of controls respecting petroleum products as announced, effective November 17, 1975, by the Federal Government, has resulted in upward price adjustments being applied by the various producers to distributor and consumer accounts and, since under the terms of acceptance of Tender 75-16 certain price adjustments for the following products have been negotiated; the following price adjustments for Petroleum Products be ratified and approved:

Item	Old Price	New Price	Effective
Gasoline:			
Grade 1	$.594	$.648	December 1, 1975
Grade 2	$.545	$.599	December 1, 1975

-and-

that the Purchasing Agent be commended for his successful negotiation of the price adjustments for Petroleum Products.

CARRIED

2. That, as recommended by R.P.A. Consultants Ltd., the following work be authorized to be done by issue of Purchase Orders:

(A) R.E. Harding - P.O. 53-132

Install piece of filler metal on overhead door in Sail Loft. $ 47.54

(B) R.E. Ferguson Ltd. - P.O. 53-134

Replace and Restore electric power to the disconnect for overhead crane at Wharf Area $298.00

(C) R.E. Harding Ltd. - P.O. 53-130

(1) Install sump frame and cover in elevator room $ 45.00

(2) Supply and erect 4 channel sections to receive light fixtures $ 52.50

(D) Canus Equipment Ltd., Ottawa - P.O. 53-136

Labour for trip to Kingston to install 5 push bars $285.00

(E) R.E. Harding Ltd. - P.O. 53-123

Provide horizontal mid rail to high portion of Plastic Screen $680.00

(F) Meteor Painters - Contractors - P.O. 53-129

Move equipment belonging to C.O.R.K. in order to seal floor $233.34

REPORTS (cont'd)

Report No. 5 - Finance and Accounts Committee (cont'd)

2. (cont'd)

(G)	S. Anglin & Company Ltd. - P.O. 53-128 Supply and deliver 3' x 6'8" door	$ 63.50
(H)	R.E. Ferguson Ltd. - P.O. 53-138 Install wires for test station on fuel tank and new wires for outlets	$677.87
(I)	R.E. Ferguson Ltd. - P.O. 53-139 Supply and install 4 thermostats damaged by C.O.R.K.	$188.03

CARRIED

3. That, as recommended by R.P.A. Consultants Limited, the following revisions to the work be ratified and approved and by-laws be presented to Council to amend the Contracts accordingly:

(A) Contract No. RP 53/8 - Comstock International Ltd.

C.C.O. No. 53-52 (Rev.)	$16,498.71
C.C.O. No. 5383	1,328.59
C.C.O. No. 5387	4,198.72
C.C.O. No. 53111	685.42
C.C.O. No. 53184	895.00
C.C.O. No. 53189	275.00

(Note: *These extras are for various mechanical items, including relocation, revising reworking ductwork, lowering piping, installing extra rainwater leaders, altering 4" fire line, repairing broken sewer line, installing check valves on sewage discharge lines and relocating sprinkler heads.)*

(B) Contract No. RP 53/26 - Design Consultants

C.C.O. No. 53176	$198.00

(Note: *Revision to toilet partition to accommodate toilet for handicapped.)*

(C) Contract No. RP 53/36 - Frost Steel & Wire Co. Ltd.

C.C.O. No. 53170	$2,303.48
C.C.O. No. 53171	398.84

(Note: *For supply and installation of security panels on roof in fence in May of 1975, and closing of fence left open during summer of 1975.)*

(D) Contract No. RP 53/34 - Kingston Lath & Plaster

C.C.O. No. 53165	$ 418.00
C.C.O. No. 53190	739.00
C.C.O. No. 53199	125.00

(Note: *For installation of plaster bulkhead in Lounge and Bar area and revision to drywall in meteorological area and press area.)*

(E) Contract No. RP 53/39 - J. McBride & Sons Ltd.

C.C.O. No. 53-194	$1,000.00

(Note: *For caulking cedar joints.)*

REPORTS

Report No. 5 - Finance and Accounts Committee (cont'd)

3. (Cont'd)

(F) Contract No. RP 53/38 - Meteor Painters

C.C.O. No. 53201	$1,468.25

(Note: For application of vinyl wall covering in lobby and vestibule.)

(G) Contract No. RP 53/31 - Panther Engineering Ltd.

C.C.O. No. 5372	$4,724.51
C.C.O. No. 53107	2,908.40

(Note: For installation of 2" plastic conduit from metering room to pump area at docks for telephone and installation of yellow jacket piping in place of existing propane black piping.)

(H) Contract No. RP 53/17 - Rideau Glass Limited

C.C.O. No. 53-195	$ 241.50

(Note: For repair of thermopane sealed unit in sail room damaged during storm.)

(See By-Laws 2 to 9: No. 8706 to No. 8713) *CARRIED*

4. That, as recommended by the Parks and Recreation Committee, R.P.A. Consultants Limited be engaged on a per diem rate of $200.00 to provide their services at the On-Shore Olympic Sailing Facilities on a full time basis during the Olympic Sailing Events at a cost estimated not to exceed $7,000.00 to be charged to the C.O.J.O. Capital Budget allocation "Contingencies".

(See By-Law 10: No. 8714) *CARRIED*

5. That a by-law be presented to Council to authorize the execution of an amending agreement with R.P.A. Consultants Limited to increase their management consultant fee for the On-Shore Olympic Sailing Facilities from $177,000. by $21,000. to $198,000., in view of increase in size of building, changes in scope of work and the delayed schedule, it being noted provision for this expenditure is included in the Olympic Sailing Capital Budget.

(See By-Law 11: No. 8715) *CARRIED*

6. That, as recommended by the Planning Board and the Local Architectural Conservation Advisory Committee, application be made for a matching grant from "Wintario" grants, for funds to employ two students during the summer of 1976 at a total estimated cost of $5,650., and that provision for the City's share of this expenditure be included in the 1976 Planning Department Budget.

CARRIED

7. That the account of Mathews, Dinsdale & Clark, Barristers & Solicitors, Toronto, for acting as City's Counsel before the Arbitrator to deal with the Grievance of Local 141, C.U.P.E. and Mr. D. Werden, in amount of $1,320.25 ($1,200. for fee), be authorized for payment to be charged to the 1975 appropriation "Finance - Miscellaneous - Legal Fees".

CARRIED 13:1
(Ald. McArthur Opposed)

REPORTS (cont'd)

Report No. 5 - Finance and Accounts Committee (cont'd)

Ald. Timmins declared a Conflict of Interest in Clause 8 as he is an Alcan Canada Products Ltd. employee.

8. That the following accounts be authorized to be charged to the 1975 appropriation "Finance - Miscellaneous - Legal Fees" and be set up as "Contingent Liabilities":

    (a) Gardiner, Roberts, Barristers and Solicitors, Toronto, for services of Mr. John G. Chipman and Mr. J.F. McCallum as City Counsel, prior to their joining the firm of Gardiner, Roberts, in the matter of the O.M.B. Hearing concerning the "Kingston Regional Shopping Centre", in amount of $3,109.56 ($3,100. for fee); and

    (b) Tilley, Carson & Findlay, Barristers & Solicitors, Toronto, (Interim Account) for acting as City's Counsel before the O.M.B. to date in the matter of the O.M.B. Hearing concerning the "Kingston Regional Shopping Centre" in amount of $32,935.61 ($31,400. for fee).

CARRIED 1

(Ald. Hawkins Opp

(Ald. Timmins Abstain

9. That, as recommended by C.O.J.O. 76, the account of the Public Utilities Commission of the City of Kingston in the amount of $16,068.35 for C.O.J.O. share of installation of watermain on King Street between Sir John A. Macdonald Boulevard and Yonge Street and a water service to the Olympic Site be authorized for payment to be charged to "W.I.P. - On-Shore Olympic Sailing Facilities".

    (Note: Work authorized to be done by R.29(7)75 and By-Law No. 8319. Budget for this work was $19,400.)

CARRIED

10. That, as recommended by the Public Works Committee, a by-law be presented to Council to amend By-Law No. 6202, "A By-Law to Authorize the Construction of the Cassidy Street Area Sanitary Outlet Sewer in an Easement and in Montreal Street from the Rideau Heights Trunk Sewer Westerly 452 Feet as a Charge to the General Rate" to provide:

    A) The wording in the description of the By-Law, the first paragraph, Clause 1 and Schedule A, to be revised from:

    "... in an Easement and in Montreal Street from the Rideau Heights Trunk Sewer Westerly 452 Feet ..."

    to:

    "... in an Easement, Through C.N. Property by Crossing Agreement and in Montreal Street from the Rideau Heights Trunk Sewer Manhole No. 7 to the Intersection of Montreal Street and Cassidy Street";

    B) The area mentioned in Schedule A be changed from 66 to 39 acres; and

    C) Schedule B be changed by deleting drawing A-513 and inserting Drawings A-810-2 and A-810-2-P.

(See By-Law 12: No. 8716) *CARRIED*

REPORTS (cont'd)

Report No. 5 - Finance and Accounts Committee (cont'd)

11. That a by-law be presented to Council to amend "By-Law No. 1, 1966, A By-Law to Regulate Council Procedures" to provide:

    a) That the Grievance Committee shall be composed of "three aldermen" and that there be no requirement that at least one member be a member of the Finance Committee, and

    b) That the provision that non-Council members of the Parks and Recreation Committee are to be nominated by the Parks and Recreation Committee be repealed.

CARRIED

12. That the following resignations be accepted with regret:

    Mr. M.B. Reed - Architectural Conservation Advisory Committee

    Mr. Keith King - Committee of Adjustment (moved outside of the City of Kingston)

CARRIED

Mayor Speal declared a Conflict of Interest in Clause 13 as his firm acts for Barrack Investments Limited.

Ald. Keenleyside declared a Conflict of Interest in Clause 13.

Ald.Webb declared a Conflict of Interest in Clause 13 as the firm he is employed by acts as agent for Barrack Investments.

13. That, on third reading, By-Law No. 8330, "A By-Law to Authorize the Acquisition of 30, 32 and 40 Rideau Street and 381 Bagot Street from Barrack Investments Limited" be amended to provide that the price for the property shall be $160,000. and that the purchase is subject to the following conditions:

    a) Ontario Housing Corporation will pay $1,600. per unit;

    b) The purchase would be contingent upon the City receiving approval from the Ontario Municipal Board for a zone change to permit a density of 110 units per acre, within six (6) months;

    c) The land would have to meet Ontario Housing Corporation soil tests for the construction of Housing;

    d) The City would make a deposit of $1,000. as consideration for the option to purchase.

CARRIED 6:5

(Mayor Speal, Ald. Keenleyside, Ald. Webb Abstained.)

REPORTS (cont'd)

Report No. 5 - Finance and Accounts Committee (cont'd)

January 9, 1976

14. That, as recommended by the Grand Theatre Board:

(a) The quotation of Federal Pioneer Limited, Toronto, in the amount of $7,427.00, for the supply and delivery to the Grand Theatre only of the low voltage switchboard be accepted, being the lower tender received (second tender from Square D Company Limited, Toronto, = $7,958.00); and

(b) The following renovations to the Grand Theatre be approved at this time:

Electrical

(1)	Hydro Power duct and cable etc.	$ 2,500.00
(2)	Low voltage switchboard (firm price)	7,427.00
(3)	Hydro Vault	5,600.00
(4)	Cat walks	6,750.00
(5)	Labour included to cut and patch and miscellaneous masonry work	22,500.00
		$ 44,777.00
	10% Contingency	4,478.00
		$ 49,255.00
	15% G.C. Site Services OH & P	7,388.00
	ESTIMATED TOTAL COST	$ 56,643.00

CARRIED

Respectfully submitted,

(signed) *George N. Speal* (*Chairman*)
J.P. Gerretsen
B.E. Breen
J.L. Keenleyside
Ken Keyes
G.L. Webb

* * *

UNFINISHED BUSINESS

Ald. Mackenzie said that after viewing a T.V. production concerning the federal proposal to establish a penitentiary in other centres than Kingston, it appeared that Kingston has a bad image due to the presence of the penitentiarie She said that she hoped that after the Olympics had been held in Kingston the City's image would change.

Mayor Speal said that he had received three telephone calls from various centres across Ontario and had given them his personal views on penitentiaries.

UNFINISHED BUSINESS (cont'd)

Ald. Timmins said that he noted in Clause 2 of Report No. 5 the payment of accounts for damages done by C.O.R.K. '75 and he suggested that in 1976 C.O.J.O. money should be set aside to cover possible damages by the 1976 Olympic Sailing Events.

Ald. Breen said that he had been appointed by the Mayor to represent him at the United Way Snowmobileathon and he passed around to the members of Council a pledge sheet and asked for the support of the members of Council as the driver of the City snowmobile.

Ald. Webb said he wished to comment on the fine calibre of the Russian hockey club which played the Kingston Canadians recently. He said that international goodwill created by these games was of great value. Ald. Webb said that he had been favourably impressed when the Russian hockey club had played at the Memorial Centre before and said that great entertainment had been provided.

BY-LAWS

Council consented to the addition of By-Law 25 for presentation to Council.

ALL BY-LAWS WERE PASSED UNANIMOUSLY EXCEPT FOR THE FOLLOWING:

Ald. Hawkins was opposed to By-Laws 2, 11 and 25.

Ald. Keenleyside abstained from voting on By-Law 25.

(a) Moved by Ald. Gerretsen,
Seconded by Ald. Breen,

That By-Laws 1 to 18 and 25 be given their first and second readings.

CARRIED

(b) Moved by Ald. Keenleyside,
Seconded by Ald. Keyes,

That Rule 35 of By-Law No. 1 be suspended for the purpose of giving By-Laws 1 and 13 to 18 their third reading.

CARRIED

(c) Moved by Ald. Webb,
Seconded by Ald. Gerretsen,

That By-Laws 1 and 13 to 24 be given their third reading.

CARRIED

(1) A By-Law to Amend By-Law No. 8290, "A By-Law to Amend By-Law No. 3078, 'Zoning By-Law for the 1930, 1931 and 1952 Annexation Areas' (Zone Change From R2 Residential to R2B and R2A Residential - 35.3 Acres, Division Street and Elliot Avenue Area)" (Exclude Park Areas)

(THREE READINGS) (PROPOSED NO. 8705)
Ontario Municipal Board

BY-LAWS (cont'd)

(2) A By-Law to Authorize the Execution of an Amending Agreement With Comstock International Limited (Contract RP 53/8 - Additional Work)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8706)
Clause 3(A), Report No. 5, 1976

CARRIED 13-1
(Ald. Hawkins Opposed

(3) A By-Law to Authorize the Execution of an Amending Agreement With Design Consultants (Contract RP 53/26 - Additional Work)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8707)
Clause 3(B), Report No. 5, 1976

(4) A By-Law to Authorize the Execution of an Amending Agreement With Frost Steel & Wire Co. Ltd. (Contract RP 53/36 - Additional Work)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8708)
Clause 3(C), Report No. 5, 1976

(5) A By-Law to Authorize the Execution of an Amending Agreement With Kingston Lath & Plaster (Contract No. RP 53/34 - Additional Work)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8709)
Clause 3(D), Report No. 5, 1976

(6) A By-Law to Authorize the Execution of an Amending Agreement With J. McBride & Sons Ltd. (Contract No. RP 53/39 - Additional Work)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8710)
Clause 3(E), Report No. 5, 1976

(7) A By-Law to Authorize the Execution of an Amending Agreement With Meteor Painters (Contract No. RP 53/38 - Additional Work)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8711)
Clause 3(F), Report No. 5, 1976

(8) A By-Law to Authorize the Execution of an Amending Agreement With Panther Engineering Ltd. (Contract No. RP 53/31 - Additional Work)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8712)
Clause 3(G), Report No. 5, 1976

(9) A By-Law to Authorize the Execution of an Amending Agreement With Rideau Glass Limited (Contract No. RP 53/17 - Additional Work)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8713)
Clause 3(H), Report No. 5, 1976

BY-LAWS (cont'd)

(10) A By-Law to Authorize the Execution of an Agreement With R.P.A. Consultants Limited, to Provide Management Services at the On-Shore Olympic Sailing Facilities During the Olympic Sailing Events

(FIRST AND SECOND READINGS) (PROPOSED NO. 8714)
Clause 4, Report No. 5, 1976

(11) A By-Law to Authorize the Execution of an Amending Agreement With R.P.A. Consultants Limited, As Construction Managers for the Implementation of the On-Shore Olympic Sailing Facilities at Portsmouth Harbour (Increase - Construction Management Fee)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8715)
Clause 5, Report No. 5, 1976

CARRIED 13:1
(Ald. Hawkins Opposed.)

(12) A By-Law to Amend By-Law No. 6202, "A By-Law to Authorize the Construction of the Cassidy Street Area Sanitary Outlet Sewer in an Easement and in Montreal Street from the Rideau Heights Trunk Sewer Westerly 452 Feet as a Charge to the General Rate" (Description Revision)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8716)
Clause 10, Report No. 5, 1976

(13) A By-Law to Appoint One Member to the City of Kingston Planning Board (Mrs. Ruth Bryson)

(THREE READINGS) (PROPOSED NO. 8717)
City Council Meeting No. 2, 1976

(14) A By-Law to Amend By-Law No. 6893, "A By-Law to Constitute and Appoint Members to a Committee of Adjustment" (Appointment: Mr. B.R. Barrett, Mr. F. Quaife, Mr. H.H. Vermette)

(THREE READINGS) (PROPOSED NO. 8718)
City Council Meeting No. 2, 1976

(15) A By-Law to Amend By-Law No. 6559, "A By-Law to Constitute A Court of Revision Having Three Members Under the Provisions of The Local Improvement Act (Appointment: Mrs. A.L. Daub)

(THREE READINGS) (PROPOSED NO. 8719)
City Council Meeting No. 2, 1976

BY-LAWS (cont'd.)

(16) A By-Law to Amend By-Law No. 1999, "A By-Law to Appoint an Advisory Committee to Recommend the Issuing of Permits to Gasoline Service Stations Under the Provisions of 'A By-Law to Require the Closing of Gasoline Service Stations During Certain Hours'" (1976 Appointments)

(THREE READINGS) (PROPOSED NO. 8720)
City Council Meeting No. 2, 1976

(17) A By-Law to Appoint One Member to the Kingston Area Planning Board (Mr. R.J. Ferguson)

(THREE READINGS) (PROPOSED NO. 8721)
City Council Meeting No. 2, 1976

(18) A By-Law to Appoint Members of The Kingston Suburban Road Commission

(THREE READINGS) (PROPOSED NO. 8722)
City Council Meeting No. 2, 1976

(19) A By-Law to Authorize the Execution of an Agreement With Donald R. Kennedy (Ancillary Maintenance Services)

(THIRD READING) (PROPOSED NO. 8635)
Clause 3, Report No. 103, 1975

(20) A By-Law to Authorize the Reconstruction of Certain Sanitary Sewers and Storm Sewers (Strathcona Park Area)

(THIRD READING) (PROPOSED NO. 8659)
Clause 3, Report No. 114, 1975
(Note: Vote of 3/4 of members of Council required, i.e., 12)

(21) A By-Law to Authorize the Execution of an Amending Agreement With Kingston Lath & Plaster Ltd. (Contract RP 53/35 - Additional Work)

(THIRD READING) (PROPOSED NO. 8685)
Clause 3(A), Report No. 124, 1975

(22) A By-Law to Authorize the Execution of an Amending Agreement With Kingston Lath & Plaster Ltd. (Contract RP 53/34 - Additional Work)

(THIRD READING) (PROPOSED NO. 8686)
Clause 3(A), Report No. 124, 1975

(23) A By-Law to Authorize the Execution of an Amending Agreement With Comstock International Ltd. (Contract RP 53/8 - Additional Work)

(THIRD READING) (PROPOSED NO. 8689)
Clause 3(E), Report No. 124, 1975

BY-LAWS (cont'd)

(24) A By-Law to Authorize the Stopping Up of That Portion of George Street Between Okill Street and King Street to Vehicular Traffic for a Certain Period

(THIRD READING) (PROPOSED NO. 8693)
Clause 6, Report No. 119, 1975

(25) A By-Law to Amend By-Law No. 8499, "Restricted Area (Zoning) By-Law of The Corporation of the City of Kingston" (Rezone Land on South Side of Princess Street between Albert and Frontenac Streets from A (Residential) to C (Commercial)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8723)
Motion, Report No. 2, 1976

CARRIED 12:1
(Ald. Hawkins Opposed.)
(Ald. Keenleyside Abstained.)

MOTIONS

(1) Moved by Ald. Webb,
Seconded by Ald. Keeys,

That the sympathy of Council be extended to the Family of the Late Nathan Phillips.

CARRIED

(2) Moved by Ald. Breen,
Seconded by Ald. French,

That Council do now Adjourn.

CARRIED

Council adjourned at 9:35 P.M.

(L.S.)

(signed) *T.J. McKibbin,*
Clerk-Comptroller.

(signed) *George N. Speal,*
Mayor.

Local Govt.

CITY COUNCIL MEETING NO. 3

The Regular Meeting of City Council Will Be Held in the Council Chamber at City Hall on Monday, January 26, 1976, at 8:00 P.M.

ROLL CALL

PRESENTATION OF SERVICE MEDALS - FIRE DEPARTMENT

Firefighter J. Morris	-	20 years
Firefighter J. O'Donnell	-	20 years
Asst. Deputy P. Rapley	-	25 years
Captain R. Wood	-	25 years
Captain V. Davis	-	30 years

MINUTES

That the Minutes of City Council Meeting No. 24, held December 15, 1975, be adopted as printed.

TABLING OF DOCUMENTS

COMMUNICATIONS

To Be Filed

(40) Copy of *Background* from the Honourable W. Darcy McKeough, Minister of Treasury, Economics and Intergovernmental Affairs, dated December 29, 1975, reporting on the Provincial-Municipal Liaison Committee meeting held December 12, 1975.

(Copies have been distributed to all members of Council.)

(41) Copy of *Background* from the Honourable W. Darcy McKeough, Minister of Treasury, Economics and Intergovernmental Affairs, dated January 5, 1976, reporting on new legislation.

(Copies have been distributed to all members of Council.)

(42) From the Public Utilities Commission notifying that Commissioner R.A. Fray has been elected Chairman and Commissioner E.J. Blaney has been elected Vice-Chairman for the year 1976.

(43) From The T. Eaton Co. Limited, Toronto, notifying of the proposed phasing-out of the Company's Catalogue Operations during 1976.

(44) Copy of *Buildings of Architectural and Historic Significance, Volume Three* containing descriptions of approximately 75 buildings all located in Portsmouth Village.

(45) From the Cataraqui Region Conservating Authority enclosing a "Members Records of Attendance at Meetings" sheet for 1975, covering the period February 18th, 1975, to December 31st, 1975.

(46) From Coca-Cola Ltd., Kingston, notifying that their fund-raising campaign in support of Canada's Olympic Team "Let's Get Together" has now nearly achieved its total target, and thanking Council for its active participation.

COMMUNICATIONS (cont'd)

To Be Filed (cont'd)

(47) From Mr. D. Hardtman, Q.C., City Solicitor, notifying that in the matter of the City versus Ronald Baker, Fraser Baker and Michel Paul for their painting over of the sculpture "Pollution", heard before Provincial Court, Criminal Division on January 15, 1976, the Defendants were found guilty, a conviction registered against each and each Defendant was fined $50.00, under the Provisions of By-Law No. 19, as amended by By-Law 8500.

(48) From Canada Safety Council notifying that Kingston is among the forty-four Canadian communities with populations of 40,000 or more that completed Safe Driving Week 1975 without a fatal traffic accident, and that a Council Certificate of Commendation will be presented to the City in the near future.

(49) Statement of Revenue and Expenditures for the Transit Department of the Public Utilities Commission for the period January 1, 1975, to November 30, 1975, as follows:

	Statistical Information		
	1975 Budget Estimates	Jan. 1 to Nov. 30	Month of November
Revenue			
Fares, Charters and BUSIT	$614,500.	$595,639.	$ 65,550.
Advertising and Miscellaneous	28,050.	27,136.	2,183.
TOTAL REVENUE	$642,550.	$622,775.	$ 67,733.
Expenditures			
Total Operating Expense	$1,241,000.	$1,181,343.	$ 99,639.
Less Revenue	642,550.	622,775.	65,847.
Plus:			
Pro-Rated Debenture Charges - Principal and Interest	$ 55,582.	$ 50,951.	$ 4,632.
Assets from Revenue and Non-Recurring Expenses	119,550.	9,499.	--
TOTAL DEFICIT	$ 773,614.	$ 619,018.	$ 38,424.

(50) Copy of booklet entitled *County Restructuring Studies Program - Status Report Four*" published by the Local Government Organization Branch, Ministry of Treasury, Economics and Intergovernmental Affairs.

(51) From Loyalist Collegiate Vocational Institute thanking Council for the gift copy of *Buildings of Architectural and Historic Significance, Volume III*, which will be added to their library collection.

(52) Copy of the Minutes of the Executive of the Cataraqui Region Conservation Authority meeting held on January 14, 1976, reporting, among other things, that a Fill Application submitted by A. Gurnsey to place or dump fill in the area of Green Drive and Queen Mary Road, City of Kingston, was not granted in that it straddles the creek and encroaches on the flood plain.

COMMUNICATIONS (cont'd)

To Be Filed (Cont'd)

(53) Copy of *Annual Report to The Frontenac County Board of Education* made by the Director of Education, J.B. Slack, dated September, 1975.

Which Has Been Referred to the Community Services Committee

(54) From the Honourable Bette Stephenson, M.D., Minister of Labour, acknowledging receipt of the City's resolution advocating an amendment to the Ontario Human Rights Code permitting a compulsory retirement age of less than 65, and notifying that as approval has been given for the appointment of Boards of Inquiry to hear two complaints in this area, no further comment can be made at this time.

To Be Referred to the Public Works Committee

(55) From the Ontario Good Roads Association enclosing a resume of activities planned by the Ladies' Convention of the Ontario Good Roads Association for ladies attending the 1976 Good Roads Convention.

Which Has Been Referred to the City of Kingston Planning Board

(56) From Homestead Land Holding Limited submitting an application for zone change from B-1 to a Modified B-1 which would permit preservation of existing row housing on Lower Union.

To Be Referred to the Finance and Accounts Committee

(57) From the Regional Municipality of Waterloo requesting that Council endorse their following resolution:

> *"WHEREAS in the past few years the Federal Government has provided substantial grants, e.g. L.I.P. Grants, to Organizations who have a concern for certain social problems, and many of these grants are given on a one time basis and cover such a short period that the service has little opportunity to demonstrate its true value;*
>
> *AND WHEREAS at the time that the service is being accepted as worthwhile the Organization runs out of Federal funds and must seek assistance from Municipal Governments or donations and, should sufficient funds be not forthcoming the service must be discontinued;*
>
> *AND WHEREAS the Province of Ontario is intending to embark on a similar program relating to culture and recreation through the Wintario Grants;*
>
> *NOW THEREFORE the Council of the Regional Municipality of Waterloo petition the Federal and Provincial Government to change its funding regulations to provide monies to these Organizations for a period of not less than three years in order that they may truly demonstrate their ability to contribute to the social needs of persons requiring assistance subject to the yearly monitoring of the service and sufficient reporting;*
>
> *AND THAT if the Federal and Provincial Government is not prepared to fully fund these Organizations over a three year period the grants should be phased out over three years which would allow the Organization time to seek additional funds from the Public and Private sector."*

COMMUNICATIONS (cont'd)

To Be Filed

(58) From the Social Planning Council of Kingston & District notifying of the appointment of Mrs. Loretto O'Driscoll as Executive Co-Ordinator, effective January 5, 1976.

PETITIONS

REPORTS

REPORT NO. 6

To The Mayor and Aldermen January 14, 1976

The Transportation Committee reports and recommends as follows:

1. That a by-law be presented to Council to amend By-Law 24 (Traffic), to provide that parking be prohibited on the west side of Roden Street, from Johnson Street to Norman Rogers Drive.

   Note: At the present time, parking is permitted on both sides of Roden Street.

2. That a by-law be presented to Council to amend By-Law 24 (Traffic), to provide that parking be prohibited on the west side of Napier Street, from Earl Street to Hill Street, from May to October, inclusive, of each year.

   Note: At the present time, parking is permitted on both sides of Napier Street.

3. That a by-law be presented to Council to amend By-Law 24 (Traffic), to provide that parking be prohibited on the north side of Mary Street, from Portsmouth Avenue to McDonald Avenue.

   Note: At the present time, parking is permitted on both sides of Mary Street.

4. That, notwithstanding the provisions of By-Law 10 (A By-Law Respecting Streets), and in accordance with "An Act Respecting The City of Kingston, 1975", approval be given, in principle, for Boulevard Parking Permits to be issued within the boundary of Victoria Street on the west, Concession and Stephen Streets on the north, and the Waterfront on the south and east, to those people with no alternative off-street parking facilities, at a rate of $10.00 per month, for the period commencing December 15th and ending March 31st.

   Note: All applicants would be required to post a $25.00 deposit with the City to ensure that the lawn areas will be restored to their original condition.

5. That a by-law be presented to Council to amend By-Law 24 (Traffic), to provide that parking be prohibited on the north side of Lower Union Street, from King Street to Bagot Street, and on the north side of William Street, from King Street to Barrie Street, from 10:00 to 11:00 a.m. and 2:00 to 3:00 p.m. each day of the week, excluding Saturdays and Sundays.

   Note: Parking is presently prohibited seven days a week between the hours of 10:00-11:00 a.m. and 2:00-3:00 p.m.

Respectfully Submitted,

Chairman

REPORT NO. 7

January 13, 1976.

To the Mayor and Aldermen:

The City of Kingston Planning Board reports and recommends as follows:

1. WHEREAS the approximately 0.4 acre parcel of land located at the northeast corner of Johnson and Division Streets (which was formerly occupied by the Frontenac County Board of Education Administration Offices) has been acquired by the City; and

WHEREAS the City intends to lease this property to a non-profit social service organization for use as administration offices:

THEREFORE BE IT RESOLVED that a by-law be presented to Council to amend Zoning By-Law No. 8499 as follows:

(1) By amending Zoning Map No. 31, so as to rezone the approximately 0.4 acre parcel of land located at the northeast corner of Division and Johnson Streets from B to B.117, as shown on a copy of Zoning Map No. 31, which is attached to this Report as Schedule 'A'; and

(2) By adding as Section 117 the following:

"117. On the approximately 0.4 acre parcel of land located at the northeast corner of Division Street and Johnson Street and designated B.117 on a copy of Zoning Map No. 31 attached to and forming part of By-Law No. _____ as Schedule ____, the permitted uses shall also include offices."

2. That Council does hereby certify that By-Law No. 8724, "A By-Law to Amend By-Law No. 8499, Restricted Area (Zoning) By-Law of the Corporation of the City of Kingston (Rezone Land at Northeast Corner of Division and Johnson Streets to include Permitted Use of Offices)," is in conformity with the Official Plan approved and in force in the City of Kingston.

3. WHEREAS By-Law No. 8499, "Restricted Area (Zoning) By-Law of the Corporation of the City of Kingston," was passed by Council on July 28, 1975; and

WHEREAS, resultant from this by-law's enforcement over the past several months, certain amendments are deemed necessary to clarify its intended application with respect to certain specific sections and to assist in its administration:

THEREFORE BE IT RESOLVED that a by-law be presented to Council to amend Zoning By-Law No. 8499 as follows:

(1) By deleting "retail stores or shops" from the provisions of Sections 20.3(b), 20.3(c) and 20.3(d), and rewording subsection vii of Section 20.3(b), so that these Sections would read as follows:

3. (cont'd)

"(b) MINIMUM FRONT YARD, SIDE YARD AND REAR YARD AND MAXIMUM PERCENTAGE OF LOT COVERAGE

i. Subject to sections 20.3(b) i. (1) and (2) for multiple family dwellings and senior citizen apartments, the minimum front yard shall be 15 feet except that:

(1) Where an immediately adjacent building has been built with a front yard of less than 15 feet, new buildings may conform with the front yard thus established, or

(2) Where an immediately adjacent building has been built with a front yard of more than 15 feet, new buildings must conform with the front yard thus established.

ii. For multiple family dwellings and senior citizen apartments a rear yard shall be provided having a depth such that the distance from the rear lot line to any wall of the main building that is nearest to such line will not be less than one-half of the height of such rear wall, provided that in no case shall such distance be less than 20 feet.

iii. Subject to section 20.3(b) iii. (1) for multiple family dwellings and senior citizen apartments a side yard shall be provided on each side of the main building, the minimum width of which shall be eight feet for a two-storey building. This width shall be increased by two feet for each storey in height above the second storey, but in no instance need it exceed fifteen feet, except that when the length of any side yard is in excess of fifty feet, the required width shall be increased by at least one inch for every foot by which such length exceeds fifty feet.

(1) In computing the width of a side yard of any building on a lot which has a lane at the side, one-half of the width of such lane adjacent and opposite to such side yard may be deemed to be a portion of that lot.

iv. Subject to section 20.3(b) iv. (1) for multiple family dwellings and senior citizen apartments, the maximum percentage of lot coverage shall be sixty per cent on interior lots and seventy-five per cent on corner lots.

(1) In computing the maximum percentage of lot coverage for any building on a lot which has a lane, or right-of-way over which the owner of the said lot has legal access, extending along the side or along the rear thereof, one-half of the area of that portion of such lane or right-of-way which is adjacent to and bordering on such lot, not exceeding in any case ten per cent of the area of the lot proper, may be deemed to be a portion of that lot.

3. (cont'd)

v. The maximum lot coverage for all other permitted uses shall be 100 per cent except where buildings previously erected have established a front yard, the building to be erected shall have a front yard of a similar depth.

vi. Notwithstanding the provisions of section 20.3(b) v. for all permitted uses other than multiple family dwellings and senior citizen apartments on the north side of Princess Street from the Traffic Circle to Nelson Street, the minimum front yard shall be seven feet.

vii. Notwithstanding any of the provisions contained in this by-law, within the C zone west of Division Street, no building will be located closer to the street line of a street which intersects Princess Street than a distance of thirty-three feet (33') from the centre line of the street allowance of such an intersecting street, with the exception of Chatham and Tower Streets.

(c) INNER COURTS

i. For multiple family dwellings and senior citizen apartments the least horizontal dimension of any inner court shall not be less than the height of such court.

ii. For all other uses the least horizontal dimension of any inner court shall not be less than one-half the height of such court.

(d) OUTER COURTS

i. For multiple family dwellings and senior citizen apartments the least horizontal dimension of any outer court shall not be less than the height of such court.

ii. For all other uses the width of any outer court shall not be less than one-third of the height of such court, provided that it need not exceed the length; nor shall the length of the side walls forming such court be more than the height of such walls."

(2) By deleting the word "maintained" from Section 1.2, so that this Section would read as follows:

"1.2 APPLICATION OF THIS BY-LAW

No building, structure, or land shall be used, and no building or structure shall be hereinafter erected, structurally altered or enlarged within the boundaries of the Corporation of the City of Kingston except in conformity with the conditions and provisions of this by-law."

(3) By adding as Section 5.17(a)iv, the following:

"iv. For detached accessory buildings located in the side yard, in addition to the foregoing regulations, the minimum side yard requirements of Sections 7.3(c), 8.3(c), 9.3(c), 11.3(c), and 14.3(b) shall apply respectively."

3. (cont'd)

(4) By adding the words "and minimum side yard" after the word "setback" in Section 5.17(b) iii(2), so that this Section would read as follows:

"(2) A private garage may be located on any side yard, subject to the same setback and minimum side yard regulations as the main building it serves."

(5) By adding to Section 5.3(b)ii, after the regulations for COMMUNITY CENTRES AND COMMUNITY HALLS, the following:

"C USES NOT SPECIFICALLY DESIGNATED IN THIS SECTION - 1 parking space for every 300 sq. ft. of store area, including office space."

(6) By deleting in its entirety Section 5.18, which reads as follows:

"5.18 CORNER LOTS

On a corner lot, within the triangular space formed by joining the point of intersection of the two abutting street lines to points on each street line, measured thirty (30) feet from that point of intersection, no fence or other structure or parked motor vehicle shall be located and no hedge, shrub or foliage shall be maintained in such a manner that its height is more than two feet, six inches (2' 6") above the level of the travelled portion of the abutting streets."

(7) By amending Section 32.3(b) to reduce the minimum front, side and rear yard regulations in the "P" Zone from 50 feet to 25 feet.

(8) By amending Section 33.3(b) to reduce the minimum front, side and rear yard regulations in the "P1" Zone from 50 feet to 25 feet.

(9) By adding to the list of permitted uses for the C2 (Arterial Commercial) zone as Section 22.2(i) the following:

"(i) Offices with a maximum size of 6500 sq. ft. per building."

AND BE IT FURTHER RESOLVED that the issuance of building permits in accordance with the foregoing amendments, on the day following third reading of the by-law by Council, be approved.

4. That Council does hereby certify that By-Law No. 8725, "A By-Law to Amend By-Law No. 8499, Restricted Area (Zoning) By-Law of the Corporation of the City of Kingston (Revise Provisions in "C" Commercial Zone - Minimum Front Yard, Side Yard and Rear Yard and Maximum Percentage of Lot Coverage; Inner Courts; Outer Courts; Revise Application of By-Law Section; Revise General Provisions for Accessory Buildings; Off-Street Vehicle Parking Facilities in "C" Commercial Zone; Delete General Provisions for Corner Lots; Revise Provisions in "P" General Recreation Park Zone - Minimum Front, Side and Rear Yards; Revise Provisions in "P1" Recreational Building Zone - Minimum Front, Side and Rear Yards; Revise Permitted Uses in "C2" Arterial

4. (cont'd)

Commercial Zone)," is in conformity with the Official Plan approved and in force in the City of Kingston and Official Plan Amendment #78, which has not yet been approved by the Minister.

5. WHEREAS By-Law No. 8499, "Restricted Area (Zoning) By-Law of the Corporation of the City of Kingston," was passed by Council on July 28, 1975; and

WHEREAS, resultant from this by-law's enforcement over the past several months, certain amendments are deemed necessary to clarify its intended application with respect to certain specific sections and to assist in its administration; and

WHEREAS a mapping error has been discovered in Map No. 8 with respect to one boundary line between B2.102 and A3.103 zoning:

THEREFORE BE IT RESOLVED that a by-law be presented to Council to amend Zoning Map No. 8 of By-Law No. 8499, so as to rezone the approximately 0.9 acre parcel of land located south of Elliot Avenue as extended, and west of Douglas Avenue as extended, from B2.102 (Multiple Family) Residential to A3.103 (One and Two Family) Residential, as shown on a copy of Zoning Map No. 8, which is attached to this Report as Schedule 'B';

AND BE IT FURTHER RESOLVED that the issuance of building permits in accordance with the foregoing amendment, on the day following third reading of the by-law by Council, be approved.

6. That Council does hereby certify that By-Law No. 8726, "A By-Law to Amend By-Law No. 8499, Restricted Area (Zoning) By-Law of the Corporation of the City of Kingston (Rezone Land South of Elliot Avenue and West of Douglas Avenue from B2.102 Multiple Family Residential to A3.103 One and Two Family Residential)," is in conformity with the Official Plan approved and in force in the City of Kingston.

7. WHEREAS By-Law No. 8499, "Restricted Area (Zoning) By-Law of the Corporation of the City of Kingston," was passed by Council on July 28, 1975; and

WHEREAS, resultant from this by-law's enforcement over the past several months, certain amendments are deemed necessary to clarify its intended application with respect to certain specific sections and to assist in its administration; and

WHEREAS a typographical error has been discovered in Section 103:

THEREFORE BE IT RESOLVED that a by-law be presented to Council to amend Section 103 of By-Law No. 8499 by:

(1) deleting the figure "27.45" and substituting therefor the figure "25.8" in line one; and

(2) deleting the word "east" and substituting therefor the word "west" in line two;

7. (cont'd)

AND BE IT FURTHER RESOLVED that the issuance of building permits in accordance with the foregoing amendment, on the day following third reading of the by-law by Council, be approved.

8. That Council does hereby certify that By-Law No. 8727, "A By-Law to Amend By-Law No. 8499, Restricted Area (Zoning) By-Law of the Corporation of the City of Kingston (Revise Exceptions to Various Zone Classifications - Parcel of Land located north of Kirkpatrick Street, West of Division Street)," is in conformity with the Official Plan approved and in force in the City of Kingston.

9. WHEREAS By-Law No. 8499, "Restricted Area (Zoning) By-Law of the Corporation of the City of Kingston," was passed by Council on July 28, 1975, and notice has been sent to the affected property owners; and

WHEREAS eighty-two letters of objection and two letters of support have been received with respect to this by-law; and

WHEREAS Planning Board considered these letters on December 16, 1975 and January 13, 1976:

BE IT RESOLVED that no action be taken to amend By-Law No. 8499 with respect to the following letters of objection:

Terence Tait, solicitor for D. Case;
R. Brown, 162 Queen Mary Road;
D. Knapp, President, Rideau Trail Association;
J. Harrison, Secretary, Rideau Trail Association;
B. Trumpour, solicitor for J.L. Smith;
B. Trumpour, solicitor for Muttart Builders' Supplies;
Geraldine Tepper, solicitor for I. Plaw and S. Robinson;
P. Quintin, solicitor for A. Gurnsey;
D. Zunenshine, Belcourt Construction Ltd.;
P. Swan, solicitor for W. Aylesworth Estate;
Dr. B. Laughton, 81 Westmoreland Road;
Geraldine Tepper, solicitor for the Estate of Samuel Goodman;
A.B. Smith, solicitor for Mississauga Apartments Ltd.;
E. Swain, solicitor for Dacon Corporation Ltd.;
O. Studd, 207 McMichael Street;
P. Radley, solicitor for Burton's Sanitation Ltd.;
W.A. Kelly, K.D. Manufacturing;
Geraldine Tepper, solicitor for Molly Cohen;
P. Radley, solicitor for H & J Bennett Properties;
T. Zakos Limited;
T. Zakos, Edifax Development Co. Ltd.;
J.R. Carter, 7 Grenville Road;
Harry Abramsky, 259 Princess Street;
G & J Orser, Sydenham, Ontario;
R. Sinclair, Frontenac County Board of Education;
R. Bernard, Weston Bakeries Limited;
W. Michalski, 980 Broadview Avenue, Toronto;
C. Montgomery, 20 Connaught Street;
W. Reid, Petrofina Canada Limited (re property Montreal St. & Weller Ave.);
V. McNeill, solicitor for Empire Life Insurance Company;
D. Good, solicitor for K.G. Enright;

9. (cont'd)

L. Munro, Alcan Industrial Estates;
K. Bruce, solicitor for W. Osborne and J. Skilton, executors of the Estate of C.O. Locey;
L. Shapiro, Brewers Warehousing Co. Ltd.;
K. Brown, General Bakeries Ltd.;
P. Ginou, solicitor for General Bakeries Ltd.;
D. Sim, Gildon Realty Ltd.;
V. McNeill, solicitor for Albert Francis;
Brian Reid, The Office Centre;
D. Pattenden, solicitor for W.C. Gay, Trustee;
E. Black, solicitor for Rosemore Investments Ltd.;
B. Trumpour, solicitor for E.G. Cargill;
D. Geiger, 100 Cliff Crescent;
A. Govela, Texaco Canada Limited;
Geraldine Tepper, solicitor for D.F. Cochrane;
R. Fray, Kingston Sign Service;
David Nesbitt, Box 595;
J. and A. Baldwin, 757 Johnson Street;
W. Hardie, Bill's Body Shop;
W. Webster, for T.A. Webster and P. Music;
L. Woods, solicitor for W.J. Henderson;
H. Cartwright, solicitor for Coca-Cola Limited;
J. Cunningham, solicitor for M. Fitzpatrick and M. Corbett;
H.J. and Hratchouhi Brown, 89 Lower Union Street;
J. Cunningham, solicitor for F. Clancy;
Geraldine Tepper, solicitor for D. Brites;
D. Slack, solicitor for C. & S. Greenway;
R. Little, solicitor for H. Davis;
D. Rini, Rini Racing Engines;
D.P. Druce, 573 Earl Street;
R. Little, solicitor for Queen's University;
E. Holterman, 525 Macdonnell Street;
J.B. Sampson, 20 Market Street;
W. Foley, President of Foley Construction Ltd.;
K. Bruce, solicitor for W. Osborne;
A. Thomson, BP Canada Limited;
W. Viner, solicitor for Mastercraft Construction Limited (re maximum lot occupancy);
R. Little, solicitor for McAllister Towing and Salvage Ltd.;
A.B. Smith, solicitor for Homestead Land Holdings Limited (re maximum lot occupancy);
A.B. Smith, solicitor for Homestead Land Holdings Limited (re B1 Zoning density);
A.B. Smith, solicitor for C.M. Smith Estate;
J. Christakos, Parks Canada;
E. Devonshire, Peanut Investments Ltd.; and
J.P. Gerretsen, solicitor for Generro del Prete.

Note: Ald. Keyes declared a conflict of interest with respect to the Frontenac County Board of Education objection.

Ald. Timmins declared a conflict of interest with respect to the Alcan Industrial Estates objection.

Ald. Miller declared a conflict of interest with respect to the Queen's University objection.

10. WHEREAS By-Law No. 8723, which was given first and second readings at the meeting of City Council held on January 12, 1976, provides that Zoning By-Law No. 8499 be amended to include all of the property owned by MDK Development Ltd., comprising approximately 40,000 square feet, on the south side of Princess

10. (cont'd)

Street, between Albert and Frontenac Streets, in the C (Commercial) zone:

BE IT RESOLVED THAT Council does hereby certify that By-Law No. 8723, "A By-Law to Amend By-Law No. 8499, Restricted Area (Zoning) By-Law of the Corporation of the City of Kingston (Rezone Land on South Side of Princess Street between Albert and Frontenac Streets from A Residential to C Commercial)," is in conformity with the Official Plan approved and in force in the City of Kingston.

11. WHEREAS By-Law No. 8499, "Restricted Area (Zoning) By-Law of the Corporation of the City of Kingston," was passed by Council on July 28, 1975, and notice has been sent to the affected property owners; and

WHEREAS eighty-two letters of objection and two letters of support have been received with respect to this by-law; and

WHEREAS Planning Board considered these letters on December 16, 1975 and January 13, 1976:

BE IT RESOLVED that by-laws be presented to Council to amend Zoning By-Law No. 8499, with respect to objections as noted, as follows:

(1) Objection of D. Pattenden, solicitor for I. Cohen & Co. Ltd.

(a) By amending Zoning Map No. 17, so as to rezone those parcels of land located west of Montreal Street and south of Railway Street from M6 and M6.97 (Industrial) to M6.118 and M6.97 & M6.118 (Industrial), as shown on a copy of Zoning Map No. 17 which is attached to this Report as Schedule 'C';

(b) By adding as Section 118 the following:

"118. On those lands located west of Montreal Street south of Railway Street and designated M6.118 and M6.97 & M6.118 on a copy of Zoning Map No. 17 attached to and forming part of By-Law No. _____ as Schedule ____, the permitted uses shall also include the storage, warehousing, distribution, fabrication and otherwise processing of new steel."

(2) Objection of P. Radley, solicitor for Friendship Construction Limited

By amending Zoning Map No. 18 so as to rezone the approximately 1.05 acre parcel of land located east of Carlisle Street from the A (Residential) zone to the P (General Recreation Park) zone, as shown on a copy of Zoning Map No. 18, which is attached to this Report as Schedule 'D';

(3) Objection of Petrofina Canada Ltd.

By amending Zoning Map No. 28, so as to rezone the approximately 0.35 acre parcel of land located

11. (cont'd)

(3) (cont'd)

at the southwest corner of King Street and Mowat Avenue from the C1 (Neighbourhood Commercial) zone to the C2 (Arterial Commercial) zone, as shown on a copy of Zoning Map No. 28, which is attached to this Report as Schedule 'E';

(4) Objection of Petrofina Canada Ltd.

By amending Zoning Map No. 31 so as to designate the three blocks bounded by Princess Street, Ontario Street, Queen Street and Bagot Street as zone C (Commercial), as shown on a copy of Zoning Map No. 31, which is attached to this Report as Schedule 'F';

(5) Objection of Victorian Order of Nurses

(a) By amending Zoning Map No. 18, so as to rezone the approximately 0.3 acre parcel of land bounded by Barrie Street, Ordnance Street and York Street from the A (Residential) zone to A.119 (Residential), as shown on a copy of Zoning Map No. 18, which is attached to this Report as Schedule 'G'; and

(b) By adding as Section 119 the following:

"119. On the approximately 0.3 acre parcel of land bounded by Barrie Street, Ordnance Street and York Street, and designated A.119 on a copy of Zoning Map No. 18 attached to and forming part of By-Law No. _____ as Schedule ____, the permitted uses shall also include the offices and administration facilities for the Victorian Order of Nurses."

(6) Objection of S. and C. McNutt

By amending Zoning Map No. 3, so as to rezone the approximately 0.27 acre parcel of land located at the southeast corner of Division Street and Benson Street from A2 (Residential) to C2 (Commercial), as shown on a copy of Zoning Map No. 3, which is attached to this report as Schedule 'H';

(7) Objection of Ministry of Government Services

(a) By amending Zoning Map No. 28, so as to rezone the approximately 117 acre parcel of land located south of King Street and West of Mowat Avenue from E2 (Special Education and Medical) to E2.120 (Special Education and Medical), as shown on a copy of Zoning Map No. 28, which is attached to this Report as Schedule 'I'; and

(b) By adding as Section 120 the following:

"120. On the approximately 117 acre parcel of land located south of King Street and west of Mowat Avenue, and designated E2.120 on a copy of Zoning Map No. 28, attached to and forming part of By-Law No. _____ as Schedule ____, the permitted uses shall also include an office/laboratory building for the Ministry of the Environment."

11. (cont'd)

(8) Objection of W. Viner, solicitor for Mastercraft Construction

By amending Zoning Map No. 10, so as to rezone the approximately 4.5 acre parcel of land located south of Counter Street west of Sir John A. Macdonald Boulevard from A2 (Residential) to A5 (Residential), as shown on a copy of Zoning Map No. 10, which is attached to this Report as Schedule 'J';

AND BE IT FURTHER RESOLVED that the issuance of building permits in accordance with the foregoing amendments, on the day following third reading of the by-laws by Council, be approved.

12. Council does hereby certify that By-Law No. 8728, "A By-Law to Amend By-Law No. 8499, Restricted Area (Zoning) By-Law of the Corporation of the City of Kingston (Rezone Parcels of Land Located West of Montreal Street and South of Railway Street to Include Permitted Uses of Storage, Warehousing, Distribution, Fabrication and Otherwise Processing of New Steel)," is in conformity with the Official Plan approved and in force in the City of Kingston.

13. Council does hereby certify that By-Law No. 8729, "A By-Law to Amend By-Law No. 8499, Restricted Area (Zoning) By-Law of the Corporation of the City of Kingston (Rezone Land Located East of Carlisle Street from A Residential to P General Recreation Park)," is in conformity with the Official Plan approved and in force in the City of Kingston.

14. Council does hereby certify that By-Law No. 8730, "A By-Law to Amend By-Law No. 8499, Restricted Area (Zoning) By-Law of the Corporation of the City of Kingston (Rezone Land at Southwest Corner of King Street and Mowat Avenue from C1 Neighbourhood Commercial to C2 Arterial Commercial)," is in conformity with the Official Plan approved and in force in the City of Kingston.

15. Council does hereby certify that By-Law No. 8731, "A By-Law to Amend By-Law No. 8499, Restricted Area (Zoning) By-Law of the Corporation of the City of Kingston (Designate Area Bounded by Princess, Ontario, Queen and Bagot Streets as C Commercial)," is in conformity with the Official Plan approved and in force in the City of Kingston.

16. Council does hereby certify that By-Law No. 8732, "A By-Law to Amend By-Law No. 8499, Restricted Area (Zoning) By-Law of the Corporation of the City of Kingston (Rezone Land Bounded by Barrie, Ordnance and York Streets to include Permitted Uses of Offices and Administration Facilities for the Victorian Order of Nurses)," is in conformity with the Official Plan approved and in force in the City of Kingston.

17. That Council does hereby certify that By-Law No. 8733, "A By-Law to Amend By-Law No. 8499, Restricted Area (Zoning) By-Law of the Corporation of the City of Kingston (Rezone Land at Southeast Corner of Division and Benson Streets from A2 Residential to C2 Commercial)," is in conformity with the Official Plan approved and in force in the City of Kingston.

18. That Council does hereby certify that By-Law No. 8734, "A By-Law to Amend By-Law No. 8499, Restricted Area (Zoning) By-law of the Corporation of the City of Kingston (Rezone Land Located South of King Street West of Mowat Avenue to include Permitted Uses of an Office/Laboratory Building for the Ministry of the Environment)," is in conformity with the Official Plan approved and in force in the City of Kingston.

19. That Council does hereby certify that By-Law No. 8735, "A By-Law to Amend By-Law No. 8499, Restricted Area (Zoning) By-Law of the Corporation of the City of Kingston (Rezone Land Located South of Counter Street west of Sir John A. Macdonald Boulevard from A2 Residential to A5 Residential)," is in conformity with Amendment #76 to the Official Plan of the City of Kingston, which has not yet been approved by the Minister.

20. That the account of Hanson & Edgar Limited in the amount of $908.25 for covers and binding 950 copies of Volume III, "Buildings of Architectural and Historic Significance," be approved for payment, as a charge against the 1975 Budget.

Respectfully submitted,

(CHAIRMAN)

REPORT NO. 8

January 15th 1976.

To the Mayor and Aldermen:

The Community Services Committee reports and recommends as follows:

1. That the accounts of Education Supply Company in the amount of $1,916.47 and Moyer Vico Limited in the amount of $1,191.68 for the purchase of sundry supplies for the Oakwood Day Care Centre be approved for payment it being noted that these purchases have been approved by the Ministry of Social and Community Services.

2. That the following resolution of the City of London be endorsed:

"WHEREAS the revised regulations made under the Child Welfare Act require that, where a Children's Aid Society or a Family and Children's Service Organization has jurisdiction in more than one municipality, that portion of the estimate of net expenditures that is referable to each municipality in respect to the cost of services for children in care of the Society or Organization, be in the proportion that the number of children taken into protective care in the municipality bears to the total number of children in care of the Society or Organization;

AND WHEREAS equalized assessment is a more equitable method of apportionment of joint municipal costs;

AND WHEREAS under Regional Government Child Welfare costs are apportioned on the basis of equalized assessment;

THEREFORE BE IT RESOLVED that the Minister of Community and Social Services be requested to amend Regulation 86 of the Revised Regulations of Ontario, 1970, made under the Child Welfare Act to provide that, where a Children's Aid Society or a Family and Children's Service Organization has jurisdiction in more than one municipality, the portion of the estimate of net expenditures that is referable to each municipality shall, in respect of the cost of services for children in care of the Society or Organization, be apportioned to the municipalities on the basis of equalized assessment.".

3. That as the Ministry of Community and Social Services has indicated that there will be no increases in general welfare assistance this year the following resolution of the Regional Municipality of Waterloo NOT BE ENDORSED:

"WHEREAS the Regional Municipality of Waterloo urges the Ministry of Community and Social Services to give urgent consideration to the shelter allowance provided to persons in receipt of general welfare assistance and family benefits;

AND WHEREAS the base of $130.00 shelter allowance for persons living in urban centres in Ontario is totally unrealistic subsequently causing extreme hardship to those families;

NOW THEREFORE BE IT RESOLVED that the Ministry be urged to increase the shelter allowance to the recipients of general welfare assistance and family benefits in order that needy families shall not suffer undue hardships.".

4. That, as recommended by the Administrator of Social Services, Miss Syncletica Beatrice Desa, a teacher at the Municipal Day Care Centre, be granted two months leave of absence without pay because of illness in her family.

5. That the City pay accounts rendered by Kingston Day Care Incorporated at the 1975 rate of $11.08 per pupil day until execution of a new agreement for 1976.

6. That the City pay accounts rendered by Family Day Care Committee at the 1975 rate of $7.35 per pupil day until execution of a new agreement for 1976.

7. That, effective January 2nd 1976, the City of Kingston enter into a contract with the Kingston Whig-Standard for the publishing of 50,000 lines or more of advertising in a twelve month period at 24.5 cents per line per insertion, and 50 cents per agate line for legal advertising, all as more particularly described in the local rate card attached to the Official Copy of the Minutes of a meeting of the Community Services Committee held on January 15th 1976.

8. That the Canadian Ski Patrol which is a non-profitable group supplying first aid at ski hills be permitted to hold a tag day on January 31st 1976.

9. That until the Ontario Municipal Board has approved Zoning By-Law No. 8499 for the City of Kingston that notwithstanding the provisions of Section 520 "Home Occupations", a home occupation use in a residential zone shall not be permitted if as a result of such use an objectionable noise or odour would occur.

Respectfully submitted,

CHAIRMAN.

Public Works Report No. 9

January 19, 1976

To the Mayor and Aldermen

The Public Works Committee recommends as follows -

1. That the following accounts be paid -

Wheels Brakes and Equipment Ltd - $571.20 - suction tube for catch basin cleaner - being only supplier of this equipment
Interprovincial Equipment Ltd - $5545.70 - repair parts for sidewalk snow plows - being the lowest quotation received
Glen Lawrence Const Co Ltd - $2810.00 - rental of winter control equipment
McGinnis and O'Connor Ltd - $1268.50 - rental of winter control equipment
K.Mulrooney Trucking - $2230.00 - rental of winter control equipment

2. That, since some increases in Cut Permit rates will be necessary in 1976 to offset rising costs, Section 59B of By-law No. 10 - A By-law Respecting Streets - and Section 3(5) of By-law No.14 - A By-law Relating to Sewers and Drains - be amended by deleting the Schedule of Cut Permit Rates contained therein and substituting therefor the Schedule attached hereto as Appendix "A", it being understood that the new rates shall be effective for all permits on which work commences after March 1, 1976.

3. That Section 79 of By-law No.10 - A By-law Respecting Streets - which prohibits owners or operators of parking lots, public garages and service stations from disposing of snow on to the street allowance, be amended by deleting the above-described prohibition and substituting therefor the following -

"No person owning or leasing any property shall remove or cause to be removed any snow from the said property to any sidewalk or roadway upon which the property abuts."

4. That, since the acceptance of the quotation of Brier Hydraulics Ltd., for the supply of a Fairbanks-Morse raw sewage pump unit complete with motor shafting etc., in the amount of $9800.00, which includes for the additional cost of a nickel alloy impeller, for installation in the O'Kill St Pumping Station, was approved by City Council at meeting held on October 14, 1975 on the basis that if the installation were to be made by contract, the contractor doing the work would purchase the pump on pre-selection by the City and the City would issue a letter of intent to purchase the pump in the event plans for the installation were delayed, and since revisions to simplify the piping arrangements and changes to avoid a shutdown of the Station have been made thus making

......../2

the installation within the capability of City forces, a purchase order be issued to Brier Hydraulics Ltd for the above-described pump, and that the expenditure be charged to By-law No.8207 - A By-law to Authorize Improvements to the O'Kill St Pumping Station to Provide for an Increase in the Pumping Capacity.

5. That no action be taken to endorse the following resolution of the Regional Municipality of Waterloo -

"That no Provincial or Federal Ministry or agency undertake any project, construction or works, nor permit any such works to be undertaken by any government agency in, or through any environmentally sensitive areas in the Province of Ontario.

That such environmentally sensitive areas be identified and then designated by the Regional or County government and its planning departments in consultation with the Provincial or Federal Governments."

Respectfully submitted,

Chairman

Appendix "A" to
Public Works Report No. 9

		Present	Proposed	% Change
Pavements	- first 20 s.y.	19.00	20.00	5
	- over 20 s.y.	14.50	15.00	3½
Macadam	- first 20 s.y.	9.50	unchanged	0
	- over 20 s.y.	7.50	"	0
Road Shoulders	- first 20 s.y.	7.00	"	0
	- over 20 s.y.	5.50	"	0
Lawn & Blvd.	- first 20 s.y.	5.50	6.00	10
	- over 20 s.y.	4.50	unchanged	0
Unopened streets & ungraded boulevards	- rates subject to discretion of Commissioner of Works			
Sidewalks	-	4.50		
	first 50 s.f.		5.50	11
	over 50 s.f.		4.50	0
Curb & gutter		8.50		
	first 20 l.f.		10.00	17½
	over 20 l.f.		8.00	-6
Curb		7.50		
	first 20 l.f.		9.00	20
	over 20 l.f.		7.00	-6½
Gutter		7.50	"	0

Parks and Recreation Report No.10

January 22, 1976

To the Mayor and Aldermen

The Parks and Recreation Committee recommends as follows -

1. That the following accounts be paid -

Bob Londry Electric Ltd - $1089.14 - installation of electric service to rinks at Cataraqui Park, McBurney Park, Polson Park and Lord Strathcona Park, being the lowest quotation received.

Keith Hay Electric Ltd - $522.95 - supply and installation of an electric timer at the Compton Park rink, being the lowest quotation received.

2. That notwithstanding the provisions of By-law No.21 - A By-law Fixing the Rental to be Charged for Memorial Hall, Committee Rooms and Council Chamber - the Kingston Jaycees be permitted to use the Council Chamber at no charge on the first and third Tuesday of each month from January to June 1976, inclusive, for purpose of conducting Effective Speaking Courses, it being understood that they will relinquish the use of the Chamber when it is required by the City.

3. That notwithstanding the provisions of By-law No.21 - A By-law Fixing the Rental to be Charged for Memorial Hall, Committee Rooms and Council Chamber - the Social Planning Council of Kingston and District be permitted to use at no charge the Sir John A. Macdonald Room to hold their Board of Directors meetings on the third Monday of each month during 1976, it being understood that they will relinquish the use of the Room when it is required by the City.

Respectfully submitted,

Chairman

REPORT NO. 11

January 21, 1976

To the Mayor and Aldermen:

The Committee on Finance and Accounts reports and recommends as follows:

1. That List of Accounts No. 12, dated December, 1975, in the amount of $5,291,604.20, for expenditures incurred under proper authorization, be approved.

   (Note: Copy of List distributed previously to each member of Council.)

2. That the account of the Association of Municipalities of Ontario in amount of $1,279.25, for the City's membership for 1976 be approved for payment.

   (Note: Same fee as for 1975.)

3. WHEREAS the proposal that tax bills be issued separately for the education levy and the municipal levy, which the City of Kingston approves, is presently being studied:

   THAT NO ACTION be taken to endorse the following resolution of the Town of Port Hope:

   "WHEREAS Municipalities have no control over Education costs that are taking a disproportionate share of the annual Municipal tax livies;

   AND WHEREAS a Municipal Council when setting their own priorities for basic Municipal services must consider the overall tax levy including the Education requisition;

   THEREFORE BE IT RESOLVED that this Council go on record as favouring a change in legislation whereby a Municipal Council be given the authority to reject a requisition for the Education costs that exceeds a ten percentum (10%) increase over the previous year's requisition."

4. That, as recommended by the Kingston and District Agricultural Society, the following persons be appointed representatives of the Society on the Board of Trustees of the Kingston Community Memorial Centre for terms ending as indicated, pursuant to the agreement between the City and the Society, dated March 18, 1950, wherein the Agricultural Society assigned Federal and Provincial grants in the amount of $300,000.00 to the City towards the cost of constructing the Centre, and the City agreed that one-third of the Board Trustees of the Centre appointed by the City would be nominees of the Kingston and District Agricultural Society:

Mr. K.A. Baker	December 31, 1976
Mr. N. Bracken	December 31, 1977
Mr. J.D. Clark	December 31, 1978

5. That, as recommended by C.O.J.O. 76, the following accounts be authorized for payment:

   a) Architects Consortium for the On-Shore Olympic Sailing Facilities - $7,958.32 (Account No. 34) for professional services

   b) Zagrodney Engineering - $624.00 - for professional services re: Olympic Village Fence and Security Lighting.

6. That, as recommended by R.P.A. Consultants Limited, the following work be authorized to be done by issue of Purchase Orders:

   Ambico Sales Ltd. - P.O. 53-140
   Supply and deliver frame for 3' x 6'8" door which
   was supplied by others - $95.00

7. That, subject to receipt of the funds from C.O.J.O., Montreal, for the Security Fencing and Lighting of Olympic Village, (previously scheduled for payment to the City of Kingston on April 1, 1976), as recommended by C.O.J.O., Kingston, a by-law be presented to Council to authorize the execution of an agreement with Zagrodney Engineering to provide that they will be responsible for co-ordinating the security fencing and lighting work as well as arranging the local contract for any special fixtures that have to be made up, on a per diem rate of $16.00 per hour, estimated total cost $2,000.00

(Note:

Costs of Security Fencing and Lighting at Queen's Univeristy, the site of the Olympic Village, are estimated as follows:

Estimated cost of poles and wiring by P.U.C.	-	*$15,350.00*
Rental of fixtures and special lights	-	*4,000.00*
Rental of standby generators	-	*7,000.00*
Manufacture and installation of ancillary equipment	-	*7,000.00*
Estimated cost of installation and removal of fencing	-	*24,800.00*
Sub-Total		*$58,150.00*
Plus:		
Co-Ordinating Fee (Zagrodney Engineering)		*2,000.00*
TOTAL		*$60,150.00*

8. That, subject to receipt of the funds from C.O.J.O., Montreal, for the Security Fencing and Lighting of Olympic Village, (previously scheduled for payment to the City of Kingston on April 1, 1976) as recommended by C.O.J.O., Kingston, an order be issued by the City to the Public Utilities Commission for the supply, installation and removal of security lighting around the Donald Gordon Centre and Leonard Field as per Drawings No. 1020-1 and 1020-2 at a total estimated cost of $15,350.00, and that the sum of $15,350. be authorized to be paid to the Public Utilities Commission as a deposit with the order on the understanding that on the completion of the work the actual amount will be invoiced to the City.

9. That:

(A) the tender of W.B. Dalton & Sons (1971) Limited in the amount of $2,190.00 (Federal Sales Tax included, Provincial Sales Tax, if applicable, extra) for the supply of finishing hardware for O.R.T.O. Facilities be accepted being the higher tender received; and

(B) the Architects Consortium for the On-Shore Olympic Sailing Facilities be authorized to inform Emmons & Mitchell Construction Limited (by Change Order) to accept the tender of W.B. Dalton & Sons (1971) Limited which will result in a credit, in amount of $1,310.00 to the Cont .

(Notes:

1) Other tender received:

Rankin Hardware Limited, Ottawa - $1,826.00

2) Two other (higher) tenders were received late.

3) Hardware allowance in Emmons & Mitchell Contract:

$3,500.
(-) 2,190.
Credit $1,310.)

10. That, pursuant to Section 233 of The Municipal Act, R.S.O. 1970, the Surety Bond No. CM96929 with the General Accident Assurance Company of Canada, for the period December 31, 1975, to December 31, 1976, which provides for $10,000.00 blanket coverage on all employees of The Corporation of the City of Kingston and all City Boards and Commissions, except the Public Utilities Commission and School Boards, and an additional $15,000.00 on the Tax Collector, Deputy City Treasurer, Cashiers and Bookkeeper, and an additional $20,000.00 coverage on the Clerk-Comptroller and the City Treasurer and Deputy Comptroller, which has been produced before it is deposited with the City Treasurer for safekeeping, shall be kept in the vault in the Treasury Department, where it shall be available for inspection by the Auditor.

11. WHEREAS the Clerk-Comptroller has reported that Campeau Corporation are prepared to pay the legal fees submitted by Tilley, Carson & Findlay, Barristers and Solicitors, Toronto, if the City is unsuccessful in obtaining approval of its application before the Ontario Municipal Board for "Kingston Regional"; and

WHEREAS Campeau Corporation has deposited $15,000. with the City of Kingston;

THAT an interim payment of $15,000.00 be authorized to be paid to Tilley, Carson & Findlay, Toronto, the City's Counsel before the Ontario Municipal Board towards their interim account for 1975 of $32,935.61.

(Ald. Keenleyside, Ald. Webb Opposed.)

12. That:

(A) on third reading, By-Law No. 8331, "A By-Law to Authorize the Acquisition of Rear 115 Barrack Street From Queen's University at Kingston" be amended to provide that the price for the property shall be $12,457.00 and that the purchase is subject to the following conditions:

a) The purchase would be contingent upon the City receiving approval from the Ontario Municipal Board for a zone change to permit a density of 110 units per acre, within six (6) months;

b) The land would have to meet Ontario Housing Corporation soil tests for the construction of Housing;

c) The City would make a deposit of $1,000.00 as consideration for the option to purchase;

d) The land is used for provision of senior citizen housing.

(B) on third reading, By-Law No. 8332, "A By-Law to Authorize the Sale of Certain Lands to the Ontario Housing Corporation" be amended to provide that the price for the property shall be $160,000. and that the sale is subject to the following conditions:

a) The sale would be contingent upon the City receiving approval from the Ontario Municipal Board for a zone change to permit a density of 110 units per acre, within six (6) months;

b) The land would have to meet Ontario Housing Corporation soil tests for the construction of Housing; which will be undertaken at expense of Ontario Housing Corporation;

c) The land is used for provision of senior citizen housing;

d) Ontario Housing Corporation will assume all demolition costs on the understanding that the City will contribute a sum, not to exceed $2,100.00, toward the cost of breaking up the concrete foundation and floor located on the portion of the property acquired from Queen's University (Part 5, Plan 13R-1520).

13. WHEREAS under Provincial Legislation a municipality may only remove part lot control from lands included on Registered Plans of Subdivision; and

WHEREAS no site plans nor any development plans have been received for the Marina City Kingston Limited and Murney Developments Limited property in Kingston:

THAT no action be taken on the request of Mr. Donald R. Snipper, Solicitor for Marina City Kingston Limited and Murney Developments Limited, to enact by-laws to exempt the corporations' lands from subdivision and part lot control.

14. That the amount of remuneration to the members of the Committee of Adjustment, authorized by R.106(13)74, be amended to be on the following basis, effective January 1, 1976:

Chairman: $30.00 per meeting attended plus $100. annually.
Members (4): $30.00 per meeting attended.

(Note: Chairman previously received "plus $500. annually".)

15. That, as recommended by the City Treasurer, a by-law be presented to Council to authorize the execution of an agreement with IBM Canada Limited for the 1976 data processing of tax billing, local improvements, mortgage information file, etc., at an estimated cost of $7,017.18, subject to determination of actual number of entries made.

16. That $4,000. be appropriated as an interim appropriation to the Tourist Visitors' Bureau until the 1976 Budget is approved and the City Treasurer be authorized to make payments upon receipt of requisitions from the Bureau.

17. That, as recommended by the Public Utilities Commission, a by-law be presented to Council to amend By-Law No. 7258, "A By-Law to Authorize Extensions and Improvements to the Water Distribution System of the City of Kingston in the Amount of $377,900", to provide for a revised schedule of the work as follows:

ORIGINAL	REVISED
(A) TRUNK WATERMAINS and SERVICES, on:	(A) TRUNK WATERMAINS and SERVICES, on:
1. BATH ROAD Under the Cataraqui Creek, a distance of 240 feet	1. Delete
2. COMPTON STREET (Headway Project) Weller Avenue to Conacher Drive, a distance of 1,260 feet	2. Delete
3. PRINCESS STREET E.E. Watermain to Ambassador, a distance of 830 feet	3. PRINCESS STREET E.E. Watermain 830 feet
4. BENSON STREET Division Street 670 feet easterly	4. BENSON STREET Division Street easterly 670 feet
5. ONTARIO STREET Clarence Street to Johnson Street, a distance of 340 feet	5. ONTARIO STREET 16" - Queen St. to Clarence St. 12" - Princess St. easterly 250 feet
6. CLARENCE STREET Wellington Street to Ontario Street, a distance of 750 feet	6. Delete
7. MOWAT PROPERTY Subdivision Street, Portsmouth Avenue to Francis Street, a distance of 1,075 feet	7. MOWAT SUBDIVISION Portsmouth to Francis

17. (cont'd)

ORIGINAL	REVISED
8. PARKWAY Bath Road 700 feet northerly	8. Delete
(B) METERS, VALVES, EQUIPMENT AND SYSTEM IMPROVEMENTS	(B) SYSTEM IMPROVEMENTS
	1. SYDENHAM STREET 12" Watermain - Brock to Johnson Street
	2. PATRICK STREET 12" Watermain - John to Quebec Street
	3. QUEBEC STREET 12" Watermain - Patrick to Barrie Street

18. That $1,000. be authorized for payment as an interim appropriation for the month of February, 1976, as a grant to Kingston Bus for the Handicapped Inc.

Respectfully submitted,

(CHAIRMAN)

The Finance Committee may, subject to the concurrence of Local 109, C.U.P.E., to the Bargaining Committee's negotiated proposals, present an added clause.

BY-LAWS (cont'd)

(6) A By-Law to Amend By-Law No. 8499, "Restricted Area (Zoning) By-Law of The Corporation of the City of Kingston" (Rezone Land Located East of Carlisle Street From A Residential To P General Recreation Park)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8729)
Clause 11(2), Report No. 7, 1976

(7) A By-Law to Amend By-Law No. 8499, "Restricted Area (Zoning) By-Law of The Corporation of the City of Kingston" (Rezone Land at Southwest Corner of King Street and Mowat Avenue From C1 Neighbourhood Commercial To C2 Arterial Commercial)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8730)
Clause 11(3), Report No. 7, 1976

(8) A By-Law to Amend By-Law No. 8499, "Restricted Area (Zoning) By-Law of The Corporation of the City of Kingston" (Designate Area Bounded by Princess, Ontario, Queen and Bagot Streets as C Commercial)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8731)
Clause 11(4), Report No. 7, 1976

(9) A By-Law to Amend By-Law No. 8499, "Restricted Area (Zoning) By-Law of The Corporation of the City of Kingston" (Rezone Land Bounded by Barrie, Ordnance and York Streets to Include Permitted Uses of Offices and Administration Facilities for The Victorian Order of Nurses)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8732)
Clause 11(5), Report No. 7, 1976

(10) A By-Law to Amend By-Law No. 8499, "Restricted Area (Zoning) By-Law of The Corporation of the City of Kingston" (Rezone Land at Southeast Corner of Division and Benson Streets From A2 Residential To C2 Commercial)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8733)
Clause 11(6), Report No. 7, 1976

(11) A By-Law to Amend By-Law No. 8499, "Restricted Area (Zoning) By-Law of The Corporation of the City of Kingston" (Rezone Land Located South of King Street West of Mowat Avenue to Include Permitted Uses of an Office/Laboratory Building for The Ministry of the Environment)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8734)
Clause 11(7), Report No. 7, 1976

(12) A By-Law to Amend By-Law No. 8499, "Restricted Area (Zoning) By-Law of The Corporation of the City of Kingston" (Rezone Land Located South of Counter Street West of Sir John A. Macdonald Boulevard From A2 Residential To A5 Residential)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8735)
Clause 11(8), Report No. 7, 1976

BY-LAWS (cont'd)

(13) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act" (Clauses 1, 2, 3 and 5, Report No. 6)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8736)
Clauses 1,2,3 & 5, Report No. 6, 1976

(14) A By-Law to Amend By-Law No. 10, "A By-Law Respecting Streets" (Revised Cut Permit Charges; Prohibition of Removal of Snow from Private Property onto Public Roads and Sidewalks)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8737)
Clauses 2 & 3, Report No. 9, 1976

(15) A By-Law to Amend By-Law No. 14, "A By-Law Relating to Sewers and Drains" (Revised Cut Permit Charges)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8738)
Clause 2, Report No. 9, 1976

(16) A By-Law to Authorize the Execution of an Agreement With Zagrodney Engineering (Olympic Village - Co-Ordination of Security Lighting and Fencing Work)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8739)
Clause 7, Report No. 11, 1976

(17) A By-Law to Amend By-Law No. 7258, "A By-Law to Authorize Extensions and Improvements to the Water Distribution System of the City of Kingston in the Amount of $377,900" (Revised Schedule of Work)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8740)
Clause 17, Report No. 11, 1976

(18) A By-Law to Authorize the Execution of an Agreement With IBM Canada Limited (1976 Treasury Department Data Processing)

(THREE READINGS) (PROPOSED NO. 8741)
Clause 15, Report No. 11, 1976

UNFINISHED BUSINESS

BY-LAWS

(a) That By-Laws 1 to 18 be given their first and second readings.

(b) That Rule 35 of By-Law No. 1 be suspended for the purpose of giving By-Law 18 its third reading.

(c) That By-Laws 18 to 24 be given their third reading.

(1) A By-Law to Amend By-Law No. 8499, "Restricted Area (Zoning) By-Law of The Corporation of the City of Kingston" (Rezone Land at North-east Corner of Division and Johnson Streets to Include Permitted Use of Offices)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8724)
Clause 1, Report No. 7, 1976

(2) A By-Law to Amend By-Law No. 8499, "Restricted Area (Zoning) By-Law of The Corporation of the City of Kingston" (Revise Provisions in "C" Commercial Zone - Minimum Front Yard, Side Yard and Rear Yard and Maximum Percentage of Lot Coverage; Inner Courts; Outer Courts; Revise Application of By-Law Section; Revise General Provision for Accessory Buildings; Off-Street Vehicle Parking Facilities in "C" Commercial Zone; Delete General Provisions for Corner Lots; Revise Provisions in "P" General Recreation Park Zone - Minimum Front, Side and Rear Yards; Revise Provisions in "P1" Recreational Building Zone - Minimum Front, Side and Rear Yards; Revise Permitted Uses in "C2" Arterial Commercial Zone)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8725)
Clause 3, Report No. 7, 1976

3) A By-Law to Amend By-Law No. 8499, "Restricted Area (Zoning) By-Law of The Corporation of the City of Kingston" (Rezone Land South of Elliot Avenue and West of Douglas Avenue From B2.102 Multiple Family Residential To A3.103 One and Two Family Residential)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8726)
Clause 5, Report No. 7, 1976

4) A By-Law to Amend By-Law No. 8499, "Restricted Area (Zoning) By-Law of The Corporation of the City of Kingston" (Revise Exceptions to Various Zone Classifications - Parcel of Land Located North of Kirkpatrick Street, West of Division Street)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8727)
Clause 7, Report No. 7, 1976

5) A By-Law to Amend By-Law No. 8499, "Restricted Area (Zoning) By-Law of The Corporation of the City of Kingston" (Rezone Parcels of Land Located West of Montreal Street and South of Railway Street to Include Permitted Uses of Storage, Warehousing, Distribution, Fabrication and Otherwise Processing of New Steel)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8728)
Clause 11(1), Report No. 7, 1976

BY-LAWS (cont'd)

(19) A By-Law to Authorize the Acquisition of 30, 32 and 40 Rideau Street and 381 Bagot Street From Barrack Investments Limited

(THRID READING) (PROPOSED NO. 8330)
Clause 15, Report No. 35, 1975, and
Clause 13, Report No. 5, 1976

(20) A By-Law to Authorize the Acquisition of Rear 115 Barrack Street From Queen's University at Kingston

(THIRD READING) (PROPOSED NO. 8331)
Clause 15, Report No. 35, 1975, and
Clause 12 (A), Report No. 11, 1976

(21) A By-Law to Authorize the Sale of Certain Lands to The Ontario Housing Corporation

(THIRD READING) (PROPOSED NO. 8332)
Clause 15, Report No. 35, 1975, and
Clause 12 (B), Report No. 11, 1976

(22) A By-Law to Authorize the Execution of an Amending Agreement With Meteor Painters Contractors (Canada) Limited (Contract No. RP 53/38 - Additional Work)

(THIRD READING) (PROPOSED NO. 8632)
Clause 6, Report No. 100, 1975

(23) A By-Law to Authorize the Execution of an Amending Agreement With W.H. Ellinger Limited (Contract RP 53/24 - Additional Work)

(THIRD READING) (PROPOSED NO. 8687)
Clause 3(C), Report No. 124, 1975

(24) A By-Law to Amend By-Law No. 8499, "Restricted Area (Zoning) By-Law of The Corporation of the City of Kingston"(Rezone Land on South Side of Princess Street Between Albert and Frontenac Streets From A Residential to C Commercial)

(THIRD READING) (PROPOSED NO. 8723)
Motion, Report No. 2, 1976

MOTIONS

(1) Moved by Ald. Webb,
Seconded by Ald. Keyes,

That Her Majesty Queen Elizabeth II be informed of the warm pleasure afforded to the citizens of the City of Kingston on receipt of the news of the visit of Her Majesty to Canada to open the XXIst Olympiad and of the happy anticipatation by the citizenry of Kingston to her visit in July to the Olympic Sailing Events Facilities that have been constructed in Kingston's Harbour.

Local Govt.

CITY COUNCIL MEETING NO. 3

Minutes of a Meeting of City Council held in the Council Chamber at City Hall on Monday, January 26, 1976, at 8:02 P.M. His Worship Mayor Speal presided.

ROLL CALL

Mayor Speal, Ald. Allmark, Ald. Breen, Ald. French, Ald. Gerretsen, Ald. Hawkins, Ald. Keenleyside, Ald. Keyes, Ald. Mackenzie, Ald. Matthews, Ald. McArthur, Ald. Miller, Ald. Travers, Ald. Webb (14)

PRESENTATIONS

PRESENTATION OF SERVICE MEDALS TO MEMBERS OF THE FIRE DEPARTMENT

Firefighter J. Morris - 20 years
Firefighter J. O'Donnell - 20 years
Asst. Deputy P. Rapley - 25 years
Captain R. Wood - 25 years
Captain V. Davis - 30 years

MINUTES

Moved by Ald. Travers,
Seconded by Ald. Webb,

That the Minutes of City Council Meeting No. 24, held December 15, 1975, be adopted as printed.

CARRIED

TABLING OF DOCUMENTS

COMMUNICATIONS

To Be Filed

(40) Copy of *Background* from the Honourable W. Darcy McKeough, Minister of Treasury, Economics and Intergovernmental Affairs, dated December 29, 1975, reporting on the Provincial-Municipal Liaison Committee meeting held December 12, 1975.

(Copies have been distributed to all members of Council.)

(41) Copy of *Background* from the Honourable W. Darcy McKeough, Minister of Treasury, Economics and Intergovernmental Affairs, dated January 5, 1976, reporting on new legislation.

(Copies have been distributed to all members of Council.)

(42) From the Public Utilities Commission notifying that Commissioner R.A. Fray has been elected Chairman and Commissioner E.J. Blaney has been elected Vice-Chairman for the year 1976.

(43) From The T. Eaton Co. Limited, Toronto, notifying of the proposed phasing-out of the Company's Catalogue Operations during 1976.

(44) Copy of *Buildings of Architectural and Historic Significance, Volume Three* containing descriptions of approximately 75 buildings all located in Portsmouth Village.

COMMUNICATIONS (cont'd)

To Be Filed (cont'd)

(45) From the Cataraqui Region Conservation Authority enclosing a "Members Records of Attendance at Meetings" sheet for 1975, covering the period February 18th, 1975, to December 31st, 1975.

(46) From Coca-Cola Ltd., Kingston, notifying that their fund-raising campaign in support of Canada's Olympic Team "Let's Get Together" has now nearly achieved its total target, and thanking Council for its active participation.

(47) From Mr. D. Hardtman, Q.C., City Solicitor, notifying that in the matter of the City versus Ronald Baker, Fraser Baker and Michel Paul for their painting over of the sculpture "Pollution", heard before Provincial Court, Criminal Division on January 15, 1976, the Defendants were found guilty, a conviction registered against each and each Defendant was fined $50.00, under the Provisions of By-Law No. 19, as amended by By-Law 8500.

(48) From Canada Safety Council notifying that Kingston is among the forty-four Canadian communities with populations of 40,000 or more that completed Safe Driving Week 1975 without a fatal traffic accident, and that a Council Certificate of Commendation will be presented to the City in the near future.

(49) Statement of Revenue and Expenditures for the Transit Department of the Public Utilities Commission for the period January 1, 1975, to November 30, 1975, as follows:

	Statistical Information		
	1975 Budget Estimates	Jan. 1 to Nov. 30	Month of November
Revenue			
Fares, Charters and BUSIT	$614,500.	$595,639.	$ 65,550.
Advertising and Miscellaneous	28,050.	27,136.	2,183.
TOTAL REVENUE	$642,550.	$622,775.	$ 67,733.
Expenditures			
Total Operating Expense	$1,241,000.	$1,181,343.	$ 99,639.
Less Revenue	642,550.	622,775.	65,847.
Plus:			
Pro-Rated Debenture Charges - Principal and Interest	$ 55,582.	$ 50,951.	$ 4,632.
Assets from Revenue and Non-Recurring Expenses	119,550.	9,499.	--
TOTAL DEFICIT	$ 773,614.	$ 619,018.	$ 38,424.

(50) Copy of booklet entitled *County Restructuring Studies Program - Statu* *Report Four"* published by the Local Government Organization Branch, Ministry of Treasury, Economics and Intergovernmental Affairs.

COMMUNICATIONS (cont'd)

To Be Filed (cont'd)

(51) From Loyalist Collegiate Vocational Institute thanking Council for the gift copy of *Buildings of Architectural and Historic Significance, Volume III*, which will be added to their library collection.

(52) Copy of the Minutes of the Executive of the Cataraqui Region Conservation Authority meeting held on January 14, 1976, reporting, among other things, that a Fill Application submitted by A. Gurnsey to place or dump fill in the area of Green Drive and Queen Mary Road, City of Kingston, was not granted in that it straddles the creek and encroaches on the flood plain.

(53) Copy of *Annual Report to The Frontenac County Board of Education* made by the Director of Education, J.B. Slack, dated September, 1975.

Which Has Been Referred to the Community Services Committee

(54) From the Honourable Bette Stephenson, M.D., Minister of Labour, acknowledging receipt of the City's resolution advocating an amendment to the Ontario Human Rights Code permitting a compulsory retirement age of less than 65, and notifying that as approval has been given for the appointment of Boards of Inquiry to hear two complaints in this area, no further comment can be made at this time.

To Be Referred to the Public Works Committee

(55) From the Ontario Good Roads Association enclosing a resume of activities planned by the Ladies' Convention of the Ontario Good Roads Association for ladies attending the 1976 Good Roads Convention.

Which Has Been Referred to the City of Kingston Planning Board

(56) From Homestead Land Holding Limited submitting an application for zone change from B-1 to a Modified B-1 which would permit preservation of existing row housing on Lower Union.

To Be Referred to the Finance and Accounts Committee

(57) From the Regional Municipality of Waterloo requesting that Council endorse their following resolution:

> *"WHEREAS in the past few years the Federal Government has provided substantial grants, e.g. L.I.P. Grants, to Organizations who have a concern for certain social problems, and many of these grants are given on a one time basis and cover such a short period that the service has little opportunity to demonstrate its true value;*
>
> *AND WHEREAS at the time that the service is being accepted as worthwhile the Organization runs out of Federal funds and must seek assistance from Municipal Governments or donations and, should sufficient funds be not forthcoming the service must be discontinued;*

COMMUNICATIONS (cont'd)

To Be Referred to the Finance and Accounts Committee (cont'd)

(57) (cont'd)

> *AND WHEREAS the Province of Ontario is intending to embark on a similar program relating to culture and recreation through the Wintario Grants;*
>
> *NOW THEREFORE the Council of the Regional Municipality of Waterloo petition the Federal and Provincial Government to change its funding regulations to provide monies to these Organizations for a period of not less than three years in order that they may truly demonstrate their ability to contribute to the social needs of persons requiring assistance subject to the yearly monitoring of the service and sufficient reporting;*
>
> *AND THAT if the Federal and Provincial Government is not prepared to fully fund these Organizations over a three year period the grants should be phased out over three years which would allow the Organization time to seek additional funds from the Public and Private sector."*

To Be Filed

(58) From the Social Planning Council of Kingston & District notifying of the appointment of Mrs. Loretto O'Driscoll as Executive Co-Ordinator, effective January 5, 1976.

(59) From Her Honour, The Honourable Pauline M. McGibbon, Lieutenant-Gove thanking Council for the gift copy of *Buildings of Architectural and Historic Significance, Volume III.*

(60) From the Committee on Campus Planning of Queen's University, Kingsto, thanking Council for the gift copy of *Buildings of Architectural and Historic Significance, Volume III.*

(61) From Mr. J.M. Courtright, Vice-Principal (Development and Informatio Queen's University, thanking Council for the gift copy of *Buildings of Architectural and Historic Significance, Volume III,* and comment that the Architectural Conservation Advisory Committee are to be complimented on their fine work and concern.

(62) From Mr. E.W. Thift, Campus Planner, Queen's University, Kingston, thanking Council for the gift copy of *Buildings of Architectural and Historic Significance,* commenting that it could set an example for many other communities in this country.

(63) Copy of a letter to Mrs. Irene Mooney from Mr. Arthur Porter, Chairm, Royal Commission on Electric Power Planning, thanking Mrs. Mooney fo her submission at a recent preliminary public meeting of the Commission.

(64) Copy of a letter to Mrs. Irene Mooney from Mr. Arthur Porter, Chairm, Royal Commission on Electric Power Planning, notifying that upon completion of the preliminary public meetings the next stage of the Commission's inquiry will be to hold public information hearings; that R.G. Rosehart, Scientific Counsellor for the Commission and M. Couse, Public Participation Co-ordinator, will be in Ottawa on February 5th. and available for discussions between the hours of 2-5 p.m. and 7-10 p.m. at the Holiday Inn, City Centre; and extending an invitation to Mrs. Mooney to meet with the Commission's staff at that time.

COMMUNICATIONS (cont'd)

To Be Filed (cont'd)

(65) Copy of the second issue of newsletter "Contact" published by The Royal Commission on Electric Power Planning summarizing the Commission's work to date.

(66) From the Honourable W. Darcy McKeough, Treasurer of Ontario, detailing formula information for 1976 municipal grants:

General Support Grant -	6% of general municipal levies (expenditures)
Resource Equalization Grant -	$10,400. per capita
Per Capita Grant - General -	$344,000. + $7.40 x population over 50,000
Per Capita Grant - Policing -	$8.00 per capita

To Be Referred to the Community Services Committee

(67) From the Corporation of the City of Guelph requesting that Council endorse their following resolution:

> *"THAT the Council of the Corporation of the City of Guelph requests the Ministry of Consumer and Commercial Relations to give serious consideration to the inclusion, in the Ontario Building Code, of a set of standards which will make it mandatory in all buildings served by elevators that at least one elevator be of such dimensions and accessability as to permit a standard size stretcher being conveyed by two stretcher bearers, to use the elevator in such a manner that the stretcher may be carried in an extended position parallel to the elevator floor."*

(68) From the Association for Early Childhood Education, Kingston Branch, expressing concern for constraints which are being applied to municipal day care budgets and requesting that Council carefully consider the effects it will have on children.

To Be Referred to the Finance and Accounts Committee

(69) From the Corporation of the Town of Hanover requesting that Council endorse their following resolution:

> *"WHEREAS the cost of education has increased dramatically in the last six years to an amount nearly equal and in some cases greater than the municipal levy.*
>
> *AND WHEREAS the present policy regarding the abolition of education ceilings and the use of property tax to meet the additional demand of Boards of Education beyond Provincial subsidies will add even further to the cost of education and the burden on the ratepayer.*
>
> *AND WHEREAS municipalities are required to include the levy of the Board of Education in their tax notice, misleading ratepayers to associate municipal control over that levy.*
>
> *AND WHEREAS the quality of education has been questioned by those teaching at the University level, the media, and a growing segment of concerned parents.*
>
> *NOW THEREFORE, the Council of the Corporation of the Town of Hanover petition the Provincial Government to set up a special commission to examine all aspects of education particularly the financing of education in Ontario and recommend alternatives."*

COMMUNICATIONS (cont'd)

To Be Referred to the Finance and Accounts Committee (cont'd)

(70) From the Corporation of the City of Brantford requesting that Counc endorse their following resolution:

> *"THAT WHEREAS the Provincial Government of the Province of Ontario has recently outlined policies designed to reduce financial support (in percentage terms) of municipal budgets;*
>
> *AND WHEREAS this reduction in Provincial funding will place a greater burden on the property taxpayer;*
>
> *AND WHEREAS property tax is a regressive form of taxation;*
>
> *AND WHEREAS a progressive form of taxation, such as Income Tax, is more equitable;*
>
> *THEREFORE BE IT RESOLVED that the Council of the City of Brantford urge the Government of the Province of Ontario to reconsider its recently announced policies."*

To Be Filed

(71) From the Council of the County of Frontenac inviting the members of City Council to a dinner meeting on March 10, 1976, at 7:00 P.M. to be held at the Swiss Chalet. (Speaker: Mr. Ed Starr, Secretary of Ontario Plowmen's Association.)

(Note: All members of Council present indicated that they would attend.)

PETITIONS

REPORTS

Ald. Gerretsen presented Report No. 6 of the Transportation Committee as follows:

Moved by Ald. Gerretsen, Seconded by Ald. Allmark, that Report No. 6 of the Transportation Committee be received and adopted clause by clause.

REPORT NO. 6

To The Mayor and Aldermen January 14, 1976

The Transportation Committee reports and recommends as follows:

REPORTS (cont'd)

Report No. 6 - Transportation Committee (cont'd)

1. That a by-law be presented to Council to amend By-Law 24 (Traffic), to provide that parking be prohibited on the west side of Roden Street, from Johnson Street to Norman Rogers Drive.

   Note: At the present time, parking is permitted on both sides of Roden Street.

   (See By-Law 13: No. 8736) *CARRIED*

2. That a by-law be presented to Council to amend By-Law 24 (Traffic), to provide that parking be prohibited on the west side of Napier Street, from Earl Street to Hill Street, from May to October, inclusive, of each year.

   Note: At the present time, parking is permitted on both sides of Napier Street.

   (See By-Law 13: No. 8736) *CARRIED*

3. That a by-law be presented to Council to amend By-Law 24 (Traffic), to provide that parking be prohibited on the north side of Mary Street, from Portsmouth Avenue to McDonald Avenue.

   Note: At the present time, parking is permitted on both sides of Mary Street.

   (See By-Law 13: No. 8736) *CARRIED*

4. That, notwithstanding the provisions of By-Law 10 (A By-Law Respecting Streets), and in accordance with "An Act Respecting The City of Kingston, 1975", approval be given, in principle, for Boulevard Parking Permits to be issued within the boundary of Victoria Street on the west, Concession and Stephen Streets on the north, and the Waterfront on the south and east, to those people with no alternative off-street parking facilities, at a rate of $10.00 per month, for the period commencing December 15th and ending March 31st.

   Note: All applicants would be required to post a $25.00 deposit with the City to ensure that the lawn areas will be restored to their original condition.

CARRIED 8:6
(See Recorded Vote)

Ald. Gerretsen requested a recorded vote on Clause 4 which was as follows:

YEAS: Ald. Allmark, Ald. Breen, Ald. French, Ald. Gerretsen, Ald. Hawkins, Ald. Keenleyside, Ald. Keyes, Ald. Webb (8)

NAYS: Mayor Speal, Ald. Mackenzie, Ald. Matthews, Ald. McArthur, Ald. Miller, Ald. Travers (6)

REPORTS (cont'd)

Report No. 6 - Transportation Committee (cont'd)

5. That a by-law be presented to Council to amend By-Law 24 (Traffic), to provide that parking be prohibited on the north side of Lower Union Street, from King Street to Bagot Street, and on the north side of William Stree from King Street to Barrie Street, from 10:00 to 11:00 a.m. and 2:00 to 3:00 p.m. each day of the week, excluding Saturdays and Sundays.

Note: Parking is presently prohibited seven days a week between the hours of 10:00-11:00 a.m. and 2:00-3:00 p.m.

(See By-Law 13: No. 8736) *CARRIED*

Respectfully submitted,

(signed) *J.P. Gerretsen* *(Chairman)*
G. Allmark
T.D. French
J. Hawkins
D.J. Travers

* * *

Ald. Keyes presented Report No. 7 of the City of Kingston Planning Board as follows:

Council consented to the WITHDRAWAL of Clause 6 from presentation to Counc

Council consented to the amendment of Clause 8 by deleting the title of By-Law No. 8727 and inserting the following therefore:

"A By-Law to Amend By-Law No. 8499,"Restricted Area (Zoning) By-Law of The Corporation of the City of Kingston"(Rezone Land South of Elliot Avenue and West of Douglas Avenue from B2.102 Multiple Family Residential to A3.103 One and Two Family Residential; and Revise Exceptions to Various Zone Classifications - Parcel of Land Located North of Kirkpatrick Street, West of Division Street)".

Moved by Ald. Keyes, Seconded by Ald. Miller, that Report No. 7 of the Cit of Kingston Planning Board be received and adopted clause by clause.

REPORT NO. 7

January 13, 1976.

To the Mayor and Aldermen:

The City of Kingston Planning Board reports and recommends as follows:

REPORTS (cont'd)

Report No. 7 – City of Kingston Planning Board (cont'd)

1. WHEREAS the approximately 0.4 acre parcel of land located at the northeast corner of Johnson and Division Streets (which was formerly occupied by the Frontenac County Board of Education Administration Offices) has been acquired by the City; and

WHEREAS the City intends to lease this property to a non-profit social service organization for use as administration offices:

THEREFORE BE IT RESOLVED that a by-law be presented to Council to amend Zoning By-Law No. 8499 as follows:

(1) By amending Zoning Map No. 31, so as to rezone the approximately 0.4 acre parcel of land located at the northeast corner of Division and Johnson Streets from B to B.117, as shown on a copy of Zoning Map No. 31, which is attached to this Report as Schedule 'A'; and

(2) By adding as Section 117 the following:

"117. On the approximately 0.4 acre parcel of land located at the northeast corner of Division Street and Johnson Street and designated B.117 on a copy of Zoning Map No. 31 attached to and forming part of By-Law No. 8724 *as Schedule* A *, the permitted uses shall also include offices."*

(See By-Law 1: No. 8724)

CARRIED 13:1
(Ald. Webb Opposed.)

2. That Council does hereby certify that By-Law No. 8724, "A By-Law to Amend By-Law No. 8499, Restricted Area (Zoning) By-Law of the Corporation of the City of Kingston (Rezone Land at Northeast Corner of Division and Johnson Streets to include Permitted Use of Offices)," is in conformity with the Official Plan approved and in force in the City of Kingston.

CARRIED

3. WHEREAS By-Law No. 8499, "Restricted Area (Zoning) By-Law of the Corporation of the City of Kingston," was passed by Council on July 28, 1975; and

WHEREAS, resultant from this by-law's enforcement over the past several months, certain amendments are deemed necessary to clarify its intended application with respect to certain specific sections and to assist in its administration:

THEREFORE BE IT RESOLVED that a by-law be presented to Council to amend Zoning By-Law No. 8499 as follows:

(1) By deleting "retail stores or shops" from the provisions of Sections 20.3(b), 20.3(c) and 20.3(d), and rewording subsection vii of Section 20.3(b), so that these Sections would read as follows:

REPORTS (cont'd)

Report No. 7 - City of Kingston Planning Board (cont'd)

3. (cont'd)

"*(b) MINIMUM FRONT YARD, SIDE YARD AND REAR YARD AND MAXIMUM PERCENTAGE OF LOT COVERAGE*

i. Subject to sections 20.3(b) i. (1) and (2) for multiple family dwellings and senior citizen apartments, the minimum front yard shall be 15 feet except that:

(1) Where an immediately adjacent building has been built with a front yard of less than 15 feet, new buildings may conform with the front yard thus established, or

(2) Where an immediately adjacent building has been built with a front yard of more than 15 feet, new buildings must conform with the front yard thus established.

ii. For multiple family dwellings and senior citizen apartments a rear yard shall be provided having a depth such that the distance from the rear lot line to any wall of the main building that is nearest to such line will not be less than one-half of the height of such rear wall, provided that in no case shall such distance be less than 20 feet.

iii. Subject to section 20.3(b) iii. (1) for multiple family dwellings and senior citizen apartments a side yard shall be provided on each side of the main building, the minimum width of which shall be eight feet for a two-storey building. This width shall be increase by two feet for each storey in height above the second storey, but in no instance need it exceed fifteen feet, except that when the length of any side yard is in excess of fifty feet, the required width shall be increased by at least one inch for every foot by which such length exceeds fifty feet.

(1) In computing the width of a side yard of any building on a lot which has a lane at the side, one-half of the width of such lane adjacent and opposite to such side yard may be deemed to be a portion of that lot.

iv. Subject to section 20.3(b) iv. (1) for multipl family dwellings and senior citizen apartments the maximum percentage of lot coverage shall be sixty per cent on interior lots and seventy five per cent on corner lots.

REPORTS (cont'd)

Report No. 7 - City of Kingston Planning Board (cont'd)

3. (cont'd)

(b) (iv) (cont'd)

(1) *In computing the maximum percentage of lot coverage for any building on a lot which has a lane, or right-of-way over which the owner of the said lot has legal access, extending along the side or along the rear thereof, one-half of the area of that portion of such lane or right-of-way which is adjacent to and bordering on such lot, not exceeding in any case ten per cent of the area of the lot proper, may be deemed to be a portion of that lot.*

v. *The maximum lot coverage for all other permitted uses shall be 100 per cent except where buildings previously erected have established a front yard, the building to be erected shall have a front yard of a similar depth.*

vi. *Notwithstanding the provisions of section 20.3(b) v. for all permitted uses other than multiple family dwellings and senior citizen apartments on the north side of Princess Street from the Traffic Circle to Nelson Street, the minimum front yard shall be seven feet.*

vii. *Notwithstanding any of the provisions contained in this by-law, within the C zone west of Division Street, no building will be located closer to the street line of a street which intersects Princess Street than a distance of thirty-three feet (33') from the centre line of the street allowance of such an intersecting street, with the exception of Chatham and Tower Streets.*

(c) INNER COURTS

i. *For multiple family dwellings and senior citizen apartments the least horizontal dimension of any inner court shall not be less than the height of such court.*

ii. *For all other uses the least horizontal dimension of any inner court shall not be less than one-half the height of such court.*

(d) OUTER COURTS

i. *For multiple family dwellings and senior citizen apartments the least horizontal dimension of any outer court shall not be less than the height of such court.*

ii. *For all other uses the width of any outer court shall not be less than one-third of the height of such court, provided that it need not exceed the length; nor shall the length of the side walls forming such court be more than the height of such walls."*

REPORTS (cont'd)

Report No. 7 - City of Kingston Planning Board (cont'd)

3. (cont'd)

(2) By deleting the word "maintained" from Section 1.2, so that this Section would read as follows:

"1.2 APPLICATION OF THIS BY-LAW

No building, structure, or land shall be used, and no building or structure shall be hereinafter erected, structurally alter or enlarged within the boundaries of the Corporation of the City of Kingston except in conformity with the conditions and provisions of this by-law."

(3) By adding as Section 5.17(a)iv, the following:

"iv. For detached accessory buildings located in the side yard, in addition to the foregoing regulations, the minimum side yard requirements of Sections 7.3(c), 8.3(c), 9.3(c), 11.3(c), and 14.3(b) shall apply respectively."

(4) By adding the words "and minimum side yard" after the word "setback" in Section 5.17(b) iii(2), so that this Section would read as follows:

"(2) A private garage may be located on any side yard, subject to the same setback and minimum side yard regulations as the main building it serves."

(5) By adding to Section 5.3(b)ii, after the regulations for COMMUNITY CENTRES AND COMMUNITY HALLS, the following:

"C USES NOT SPECIFICALLY DESIGNATED IN THIS SECTION - 1 parking space for every 300 sq. ft. of store area, including office space."

(6) By deleting in its entirety Section 5.18, which reads as follows:

"5.18 CORNER LOTS

On a corner lot, within the triangular space formed by joining the point of intersection of the two abutting street lines to points on each street line, measured thirty (30) feet from that point of intersection, no fence or other structu or parked motor vehicle shall be located and no hedge, shrub or foliage shall be maintained in such a manner that its height is more than two feet, six inches (2' 6") above the level of the travelled portion of the abutting streets."

(7) By amending Section 32.3(b) to reduce the minimum front, side and rear yard regulations in the "P" Zone from 50 feet to 25 feet.

REPORTS (cont'd)

Report No. 7 - City of Kingston Planning Board (cont'd)

3. (cont'd)

(8) By amending Section 33.3(b) to reduce the minimum front, side and rear yard regulations in the "P1" Zone from 50 feet to 25 feet.

(9) By adding to the list of permitted uses for the C2 (Arterial Commercial) zone as Section 22.2(i) the following:

"(i) Offices with a maximum size of 6500 sq. ft. per building."

AND BE IT FURTHER RESOLVED that the issuance of building permits in accordance with the foregoing amendments, on the day following third reading of the by-law by Council, be approved.

(See By-Law 2: No. 8725) *CARRIED*

4. That Council does hereby certify that By-Law No. 8725, "A By-Law to Amend By-Law No. 8499, Restricted Area (Zoning) By-Law of the Corporation of the City of Kingston (Revise Provisions in "C" Commercial Zone - Minimum Front Yard, Side Yard and Rear Yard and Maximum Percentage of Lot Coverage; Inner Courts; Outer Courts; Revise Application of By-Law Section; Revise General Provisions for Accessory Buildings; Off-Street Vehicle Parking Facilities in "C" Commercial Zone; Delete General Provisions for Corner Lots; Revise Provisions in "P" General Recreation Park Zone - Minimum Front, Side and Rear Yards; Revise Provisions in "P1" Recreational Building Zone - Minimum Front, Side and Rear Yards; Revise Permitted Uses in "C2" Arterial Commercial Zone)," is in conformity with the Official Plan approved and in force in the City of Kingston and Official Plan Amendment #78, which has not yet been approved by the Minister.

CARRIED

5. WHEREAS By-Law No. 8499, "Restricted Area (Zoning) By-Law of the Corporation of the City of Kingston," was passed by Council on July 28, 1975; and

WHEREAS, resultant from this by-law's enforcement over the past several months, certain amendments are deemed necessary to clarify its intended application with respect to certain specific sections and to assist in its administration; and

WHEREAS a mapping error has been discovered in Map No. 8 with respect to one boundary line between B2.102 and A3.103 zoning:

THEREFORE BE IT RESOLVED that a by-law be presented to Council to amend Zoning Map No. 8 of By-Law No. 8499, so as to rezone the approximately 0.9 acre parcel of land located south of Elliot Avenue as extended, and west of Douglas Avenue as extended, from B2.102 (Multiple Family) Residential to A3.103 (One and Two Family) Residential, as shown on a copy of Zoning Map No. 8, which is attached to this Report as Schedule 'B';

REPORTS (cont'd)

Report No. 7 - City of Kingston Planning Board (cont'd)

5. (cont'd)

AND BE IT FURTHER RESOLVED that the issuance of building permits in accordance with the foregoing amendment, on the day following third reading of the by-law by Council, be approved.

(See By-Law 4: No. 8727)

CARRIED

6. That Council does hereby certify that By-Law No. 8726, "A By-Law to Amend By-Law No. 8499, Restricted Area (Zoning) By-Law of the Corporation of the City of Kingston (Rezone Land South of Elliot Avenue and West of Douglas Avenue from B2.102 Multiple Family Residential to A3.103 One and Two Family Residential)," is in conformity with the Official Plan approved and in force in the City of Kingston.

WITHDRAW

7. WHEREAS By-Law No. 8499, "Restricted Area (Zoning) By-Law of the Corporation of the City of Kingston," was passed by Council on July 28, 1975; and

WHEREAS, resultant from this by-law's enforcement over the past several months, certain amendments are deemed necessary to clarify its intended application with respect to certain specific sections and to assist in its administration; and

WHEREAS a typographical error has been discovered in Section 103:

THEREFORE BE IT RESOLVED that a by-law be presented to Council to amend Section 103 of By-Law No. 8499 by:

(1) deleting the figure "27.45" and substituting therefor the figure "25.8" in line one; and

(2) deleting the word "east" and substituting therefor the word "west" in line two;

AND BE IT FURTHER RESOLVED that the issuance of building permits in accordance with the foregoing amendment, on the day following third reading of the by-law by Council, be approved.

(See By-Law 4: No. 8727)

CARRIED

8. That Council does hereby certify that By-Law No. 8727, "A By-Law to Amend By-Law No. 8499, Restricted Area (Zoning) By-Law of The Corporation of the City of Kingston (Rezone Land South of Elliot Avenue and West of Dougals Avenue from B2.102 Multiple Family Residential to A3.103 One and Two Family Residential; and Revise Exceptions to Various Zone Classifications - Parcel of Land Locate North of Kirkpatrick Street, West of Division Street)"is is conform ty with the Official Plan approved and in force in the City of Kingst.

CARRIED AS AM

REPORTS (cont'd)

Report No. 7 - City of Kingston Planning Board (cont'd)

With respect to Clause 9:

Mayor Speal declared a Conflict of Interest with respect to the objection by Mr. Harry Abramsky as his firm acts for Mr. Abramsky.

Ald. Allmark declared a Conflict of Interest with respect to the objection by K.D. Manufacturing as they are a client of his insurance agency.

Ald. Gerretsen declared a Conflict of Interest with respect to the objection made by himself.

Ald. Keyes declared a Conflict of Interest with respect to the objection made by the Frontenac County Board of Education as he is employed by the Board.

Ald. Miller declared a Conflict of Interest with respect to the objection made by the Frontenac County Board of Education and Queen's University as she is an employee of the University.

Ald. Timmins declared a Conflict of Interest with respect to the objection made by Alcan Canada Products Limited as he is an Alcan employee.

Ald. Webb declared a Conflict of Interest with respect to the objection made by K.G. Enright as he is employed by Enright Real Estate.

9. WHEREAS By-Law No. 8499, "Restricted Area (Zoning) By-Law of the Corporation of the City of Kingston," was passed by Council on July 28, 1975, and notice has been sent to the affected property owners; and

WHEREAS eighty-two letters of objection and two letters of support have been received with respect to this by-law; and

WHEREAS Planning Board considered these letters on December 16, 1975 and January 13, 1976:

BE IT RESOLVED that no action be taken to amend By-Law No. 8499 with respect to the following letters of objection:

Terence Tait, solicitor for D. Case;
R. Brown, 162 Queen Mary Road;
D. Knapp, President, Rideau Trail Association;
J. Harrison, Secretary, Rideau Trail Association;
B. Trumpour, solicitor for J.L. Smith;
B. Trumpour, solicitor for Muttart Builders' Supplies;
Geraldine Tepper, solicitor for I. Plaw and S. Robinson;
P. Quintin, solicitor for A. Gurnsey;
D. Zunenshine, Belcourt Construction Ltd.;
P. Swan, solicitor for W. Aylesworth Estate;
Dr. B. Laughton, 81 Westmoreland Road;
Geraldine Tepper, solicitor for the Estate of Samuel Goodman;
A.B. Smith, solicitor for Mississauga Apartments Ltd.;
E. Swain, solicitor for Dacon Corporation Ltd.;
O. Studd, 207 McMichael Street;
P. Radley, solicitor for Burton's Sanitation Ltd.;
W.A. Kelly, K.D. Manufacturing;
Geraldine Tepper, solicitor for Molly Cohen;
P. Radley, solicitor for H & J Bennett Properties;
T. Zakos Limited;
T. Zakos, Edifax Development Co. Ltd.;
J.R. Carter, 7 Grenville Road;

REPORTS (cont'd)

Report No. 7 - City of Kingston Planning Board (cont'd)

9. (cont'd)

Harry Abramsky, 259 Princess Street;
G & J Orser, Sydenham, Ontario;
R. Sinclair, Frontenac County Board of Education;
R. Bernard, Weston Bakeries Limited;
W. Michalski, 980 Broadview Avenue, Toronto;
C. Montgomery, 20 Connaught Street;
W. Reid, Petrofina Canada Limited (re property Montreal St. & Weller Ave.);
V. McNeill, solicitor for Empire Life Insurance Company;
D. Good, solicitor for K.G. Enright;
L. Munro, Alcan Industrial Estates;
K. Bruce, solicitor for W. Osborne and J. Skilton, executors of the Estate of C.O. Loc
L. Shapiro, Brewers Warehousing Co. Ltd.;
K. Brown, General Bakeries Ltd.;
P. Ginou, solicitor for General Bakeries Ltd.;
D. Sim, Gildon Realty Ltd.;
V. McNeill, solicitor for Albert Francis;
Brian Reid, The Office Centre;
D. Pattenden, solicitor for W.C. Gay, Trustee;
E. Black, solicitor for Rosemore Investments Ltd.;
B. Trumpour, solicitor for E.G. Cargill;
D. Geiger, 100 Cliff Crescent;
A. Govela, Texaco Canada Limited;
Geraldine Tepper, solicitor for D.F. Cochrane;
R. Fray, Kingston Sign Service;
David Nesbitt, Box 595;
J. and A. Baldwin, 757 Johnson Street;
W. Hardie, Bill's Body Shop;
W. Webster, for T.A. Webster and P. Music;
L. Woods, solicitor for W.J. Henderson;
H. Cartwright, solicitor for Coca-Cola Limited;
J. Cunningham, solicitor for M. Fitzpatrick and M. Corbett;
H.J. and Hratchouhi Brown, 89 Lower Union Street;
J. Cunningham, solicitor for F. Clancy;
Geraldine Tepper, solicitor for D. Brites;
D. Slack, solicitor for C. & S. Greenway;
R. Little, solicitor for H. Davis;
D. Rini, Rini Racing Engines;
D.P. Druce, 573 Earl Street;
R. Little, solicitor for Queen's University;
E. Holterman, 525 Macdonnell Street;
J.B. Sampson, 20 Market Street;
W. Foley, President of Foley Construction Ltd.;
K. Bruce, solicitor for W. Osborne;
A. Thomson, BP Canada Limited;
W. Viner, solicitor for Mastercraft Construction Limited (re maximum lot occupancy);
R. Little, solicitor for McAllister Towing and Salvage Ltd.;
A.B. Smith, solicitor for Homestead Land Holdings Limited (re maximum lot occupancy);
A.B. Smith, solicitor for Homestead Land Holdings Limited (re Bl Zoning density);
A.B. Smith, solicitor for C.M. Smith Estate;
J. Christakos, Parks Canada;
E. Devonshire, Peanut Investments Ltd.; and
J.P. Gerretsen, solicitor for Generro del Prete.

CARRIED

REPORTS (cont'd)

Report No. 7 - City of Kingston Planning Board (cont'd)

Ald. Keenleyside declared a Conflict of Interest in Clause 10 due to pecuniary interests.

10. WHEREAS By-Law No. 8723, which was given first and second readings at the meeting of City Council held on January 12, 1976, provides that Zoning By-Law No. 8499 be amended to include all of the property owned by MDK Development Ltd., comprising approximately 40,000 square feet, on the south side of Princess Street, between Albert and Frontenac Streets, in the C (Commercial) zone:

BE IT RESOLVED THAT Council does hereby certify that By-Law No. 8723, "A By-Law to Amend By-Law No. 8499, Restricted Area (Zoning) By-Law of the Corporation of the City of Kingston (Rezone Land on South Side of Princess Street between Albert and Frontenac Streets from A Residential to C Commercial)," is in conformity with the Official Plan approved and in force in the City of Kingston.

CARRIED 9:4
(Ald. Keenleyside Abstained)
(See Recorded Vote)

Ald. Travers requested a recorded vote on Clause 10 which was as follows:

YEAS: Mayor Speal, Ald. Allmark, Ald. Breen, Ald. French, Ald. Gerretsen, Ald. Keyes, Ald. Matthews, Ald. McArthur, Ald. Webb (9)

NAYS: Ald. Hawkins, Ald. Mackenzie, Ald. Miller, Ald. Travers (4)

Ald. Keenleyside abstained from voting.

Mayor Speal declared a Conflict of Interest in Clause 11(8) since his firm acts for Mastercraft Construction.

11. WHEREAS By-Law No. 8499, "Restricted Area (Zoning) By-Law of the Corporation of the City of Kingston," was passed by Council on July 28, 1975, and notice has been sent to the affected property owners; and

WHEREAS eighty-two letters of objection and two letters of support have been received with respect to this by-law; and

WHEREAS Planning Board considered these letters on December 16, 1975 and January 13, 1976:

BE IT RESOLVED that by-laws be presented to Council to amend Zoning By-Law No. 8499, with respect to objections as noted, as follows:

(1) Objection of D. Pattenden, solicitor for I. Cohen & Co. Ltd.

(a) By amending Zoning Map No. 17, so as to rezone those parcels of land located west of Montreal Street and south of Railway Street from M6 and M6.97 (Industrial) to M6.118 and M6.97 & M6.118 (Industrial), as shown on a copy of Zoning Map No. 17 which is attached to this Report as Schedule 'C';

REPORTS (cont'd)

Report No. 7 - City of Kingston Planning Board (cont'd)

11. (cont'd)

(1) (cont'd)

(b) By adding as Section 118 the following:

"118. On those lands located west of Montreal Street south of Railway Street and designated M6.118 and M6.97 & M6.118 on a copy of Zoning Map No. 17 attached to and forming part of By-Law No. 8728 as Schedule A , the permitted uses shall also include the storage, warehousi distribution, fabrication and otherwise processing of new steel."

(2) Objection of P. Radley, solicitor for Friendship Construction Limited

By amending Zoning Map No. 18 so as to rezone the approximately 1.05 acre parcel of land located east of Carlisle Street from the A (Residential) zone to the P (General Recreation Park) zone, as shown on a copy of Zoning Map No. 18, which is attached to this Report as Schedule 'D';

(3) Objection of Petrofina Canada Ltd.

By amending Zoning Map No. 28, so as to rezone the approximately 0.35 acre parcel of land located at the southwest corner of King Street and Mowat Avenue from the C1 (Neighbourhood Commercial) zone to the C2 (Arterial Commercial) zone, as shown on a copy of Zoning Map No. 28, which is attached to this Report as Schedule 'E';

(4) Objection of Petrofina Canada Ltd.

By amending Zoning Map No. 31 so as to designate the three blocks bounded by Princess Street, Ontario Street, Queen Street and Bagot Street as zone C (Commercial), as shown on a copy of Zoning Map No. 31, which is attached to this Report as Schedule 'F';

(5) Objection of Victorian Order of Nurses

(a) By amending Zoning Map No. 18, so as to rezone the approximately 0.3 acre parcel of land bounded by Barrie Street, Ordnance Street and York Street from the A (Residential zone to A.119 (Residential), as shown on a copy of Zoning Map No. 18, which is attached to this Report as Schedule 'G'; and

REPORTS (cont'd)

Report No. 7 - City of Kingston Planning Board (cont'd)

11. (cont'd)

(5) (cont'd)

(b) By adding as Section 119 the following:

"119. On the approximately 0.3 acre parcel of land bounded by Barrie Street, Ordnance Street and York Street, and designated A.119 on a copy of Zoning Map No. 18 attached to and forming part of By-Law No. 8732 as Schedule A, the permitted uses shall also include the offices and administration facilities for the Victorian Order of Nurses."

(6) Objection of S. and C. McNutt

By amending Zoning Map No. 3, so as to rezone the approximately 0.27 acre parcel of land located at the southeast corner of Division Street and Benson Street from A5 (Residential) to C2 (Commercial), as shown on a copy of Zoning Map No. 3, which is attached to this report as Schedule 'H';

(7) Objection of Ministry of Government Services

(a) By amending Zoning Map No. 28, so as to rezone the approximately 117 acre parcel of land located south of King Street and West of Mowat Avenue from E2 (Special Education and Medical) to E2.120 (Special Education and Medical), as shown on a copy of Zoning Map No. 28, which is attached to this Report as Schedule 'I'; and

(b) By adding as Section 120 the following:

"120. On the approximately 117 acre parcel of land located south of King Street and west of Mowat Avenue, and designated E2.120 on a copy of Zoning Map No. 28, attached to and forming part of By-Law No. 8734 as Schedule A, the permitted uses shall also include an office/laboratory building for the Ministry of the Environment."

(8) Objection of W. Viner, solicitor for Mastercraft Construction

By amending Zoning Map No. 10, so as to rezone the approximately 4.5 acre parcel of land located south of Counter Street west of Sir John A. Macdonald Boulevard from A2 (Residential) to A5 (Residential), as shown on a copy of Zoning Map No. 10, which is attached to this Report as Schedule 'J';

AND BE IT FURTHER RESOLVED that the issuance of building permits in accordance with the foregoing amendments, on the day following third reading of the by-laws by Council, be approved.

CARRIED

(See By-Laws 5 to 12: No. 8728 to No. 8735)

REPORTS (cont'd)

Report No. 7 - City of Kingston Planning Board (cont'd)

12. Council does hereby certify that By-Law No. 8728, "A By-Law to Amend By-Law No. 8499, Restricted Area (Zoning) By-Law of the Corporation of the City of Kingston (Rezone Parcels of Land Located West of Montreal Street and South of Railway Street to Include Permitted Uses of Storage, Warehousing, Distribution, Fabrication and Otherwise Processing of New Steel)," is in conformity with the Official Plan approved and in force in the City of Kingston.

CARRIED

13. Council does hereby certify that By-Law No. 8729, "A By-Law to Amend By-Law No. 8499, Restricted Area (Zoning) By-Law of the Corporation of the City of Kingston (Rezone Land Located East of Carlisle Street from A Residential to P General Recreation Park)," is in conformity with the Official Plan approved and in force in the City of Kingston.

CARRIED

14. Council does hereby certify that By-Law No. 8730, "A By-Law to Amend By-Law No. 8499, Restricted Area (Zoning) By-Law of the Corporation of the City of Kingston (Rezone Land at Southwest Corner of King Street and Mowat Avenue from C1 Neighbourhood Commercial to C2 Arterial Commercial)," is in conformity with the Official Plan approved and in force in the City of Kingston.

CARRIED

15. Council does hereby certify that By-Law No. 8731, "A By-Law to Amend By-Law No. 8499, Restricted Area (Zoning) By-Law of the Corporation of the City of Kingston (Designate Area Bounded by Princess, Ontario, Queen and Bagot Streets as C Commercial)," is in conformity with the Official Plan approved and in force in the City of Kingston.

CARRIED

16. Council does hereby certify that By-Law No. 8732, "A By-Law to Amend By-Law No. 8499, Restricted Area (Zoning) By-Law of the Corporation of the City of Kingston (Rezone Land Bounded by Barrie, Ordnance and York Streets to include Permitted Uses of Offices and Administration Facilities for the Victorian Order of Nurses)," is in conformity with the Official Plan approved and in force in the City of Kingston.

CARRIED

17. That Council does hereby certify that By-Law No. 8733, "A By-Law to Amend By-Law No. 8499, Restricted Area (Zoning) By-Law of the Corporation of the City of Kingston (Rezone Land at Southeast Corner of Division and Benson Streets from A5 Residential to C2 Commercial)," is in conformity with the Official Plan approved and in force in the City of Kingston.

CARRIED

REPORTS (cont'd)

Report No. 7 - City of Kingston Planning Board (cont'd)

18. That Council does hereby certify that By-Law No. 8734, "A By-Law to Amend By-Law No. 8499, Restricted Area (Zoning) By-law of the Corporation of the City of Kingston (Rezone Land Located South of King Street West of Mowat Avenue to include Permitted Uses of an Office/Laboratory Building for the Ministry of the Environment)," is in conformity with the Official Plan approved and in force in the City of Kingston.

CARRIED

19. That Council does hereby certify that By-Law No. 8735, "A By-Law to Amend By-Law No. 8499, Restricted Area (Zoning) By-Law of the Corporation of the City of Kingston (Rezone Land Located South of Counter Street west of Sir John A. Macdonald Boulevard from A2 Residential to A5 Residential)," is in conformity with Amendment #76 to the Official Plan of the City of Kingston, which has not yet been approved by the Minister.

CARRIED

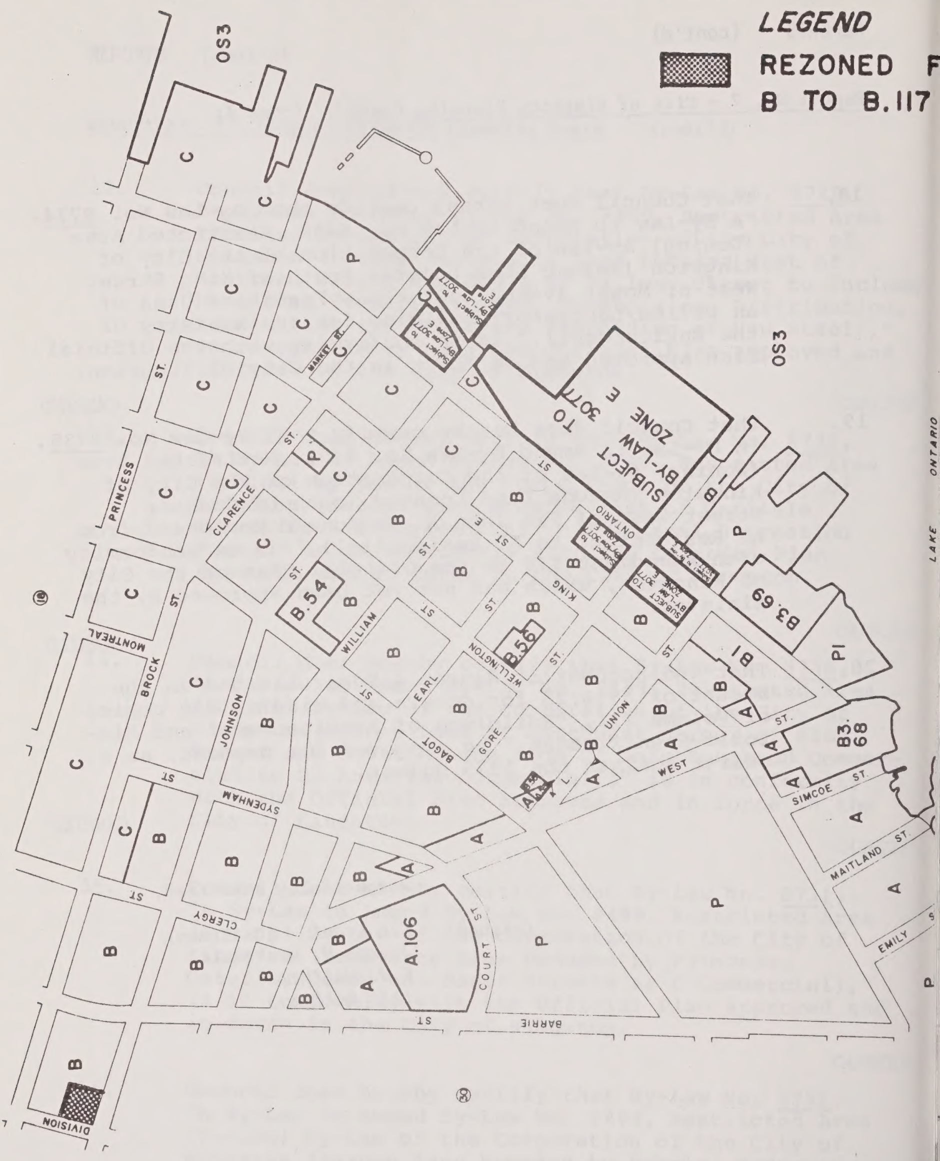
20. That the account of Hanson & Edgar Limited in the amount of $908.25 for covers and binding 950 copies of Volume III, "Buildings of Architectural and Historic Significance," be approved for payment, as a charge against the 1975 Budget.

CARRIED

Respectfully submitted,

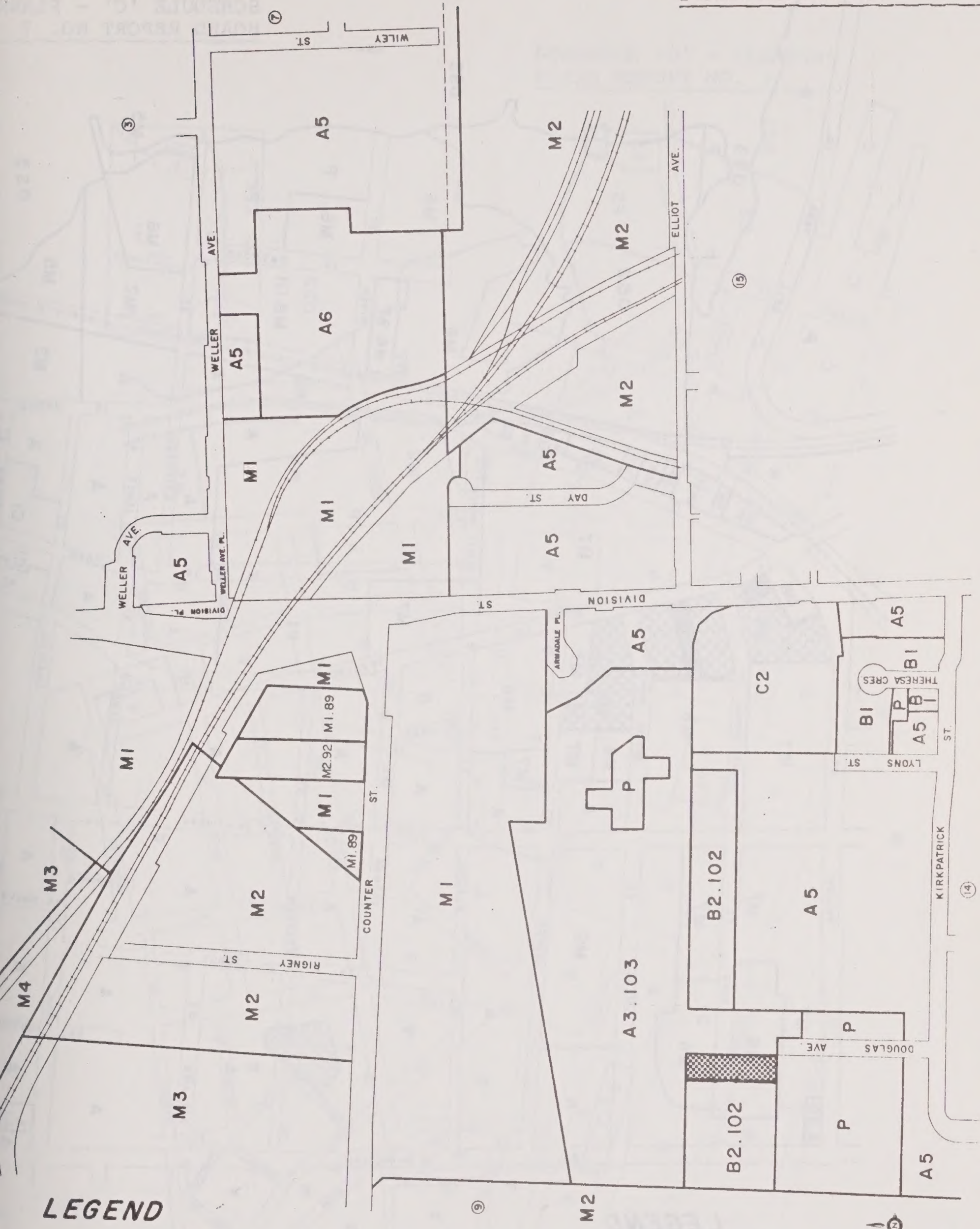
(signed) *Ken Keyes* (Chairman)
Judith M. Mackenzie
K.W. Matthews
Lois Miller

SCHEDULE 'A' - PLA
BOARD REPORT NO. 7


LEGEND
▨ REZONED F
B TO B.117
OS3
C
P
PRINCESS ST.
CLARENCE ST.
MARKET ST.
BROCK ST.
MONTREAL
JOHNSON
WILLIAM ST.
EARL
KING ST.
ONTARIO ST.
WELLINGTON ST.
SUBJECT TO BY-LAW 3077 ZONE E
Subject to By-Law 3077 Zone E
B.54
B.56
B3.69
B3.68
B1
PI
A
B
SYDENHAM ST.
CLERGY ST.
BAGOT ST.
GORE ST.
UNION ST.
WEST ST.
SIMCOE ST.
MAITLAND ST.
EMILY ST.
A.106
COURT ST.
BARRIE ST.
DIVISION
LAKE ONTARIO
⑲
㉚
M

BY-LAW
JULY 28,
REVISED__

SCHEDULE 'B' - PLANNING
BOARD REPORT NO. 7


WILEY ST.
WELLER AVE.
WELLER AVE. PL.
DIVISION PL.
DIVISION ST.
ARMADALE PL.
DAY ST.
ELLIOT AVE.
COUNTER ST.
RIGNEY ST.
THERESA CRES
LYONS ST.
KIRKPATRICK ST.
DOUGLAS AVE
A5
A6
A5
M1
M1
M1
A5
M2
M2
M2
A5
A5
A5
C2
B1
B1
P
B
A5
M1
M1.89
M2.92
M1
M1.89
M1
M2
M2
M3
M3
M4
M1
P
A3.103
B2.102
A5
P
B2.102
P
A5
M2
⑦
③
⑤
⑨
⑭

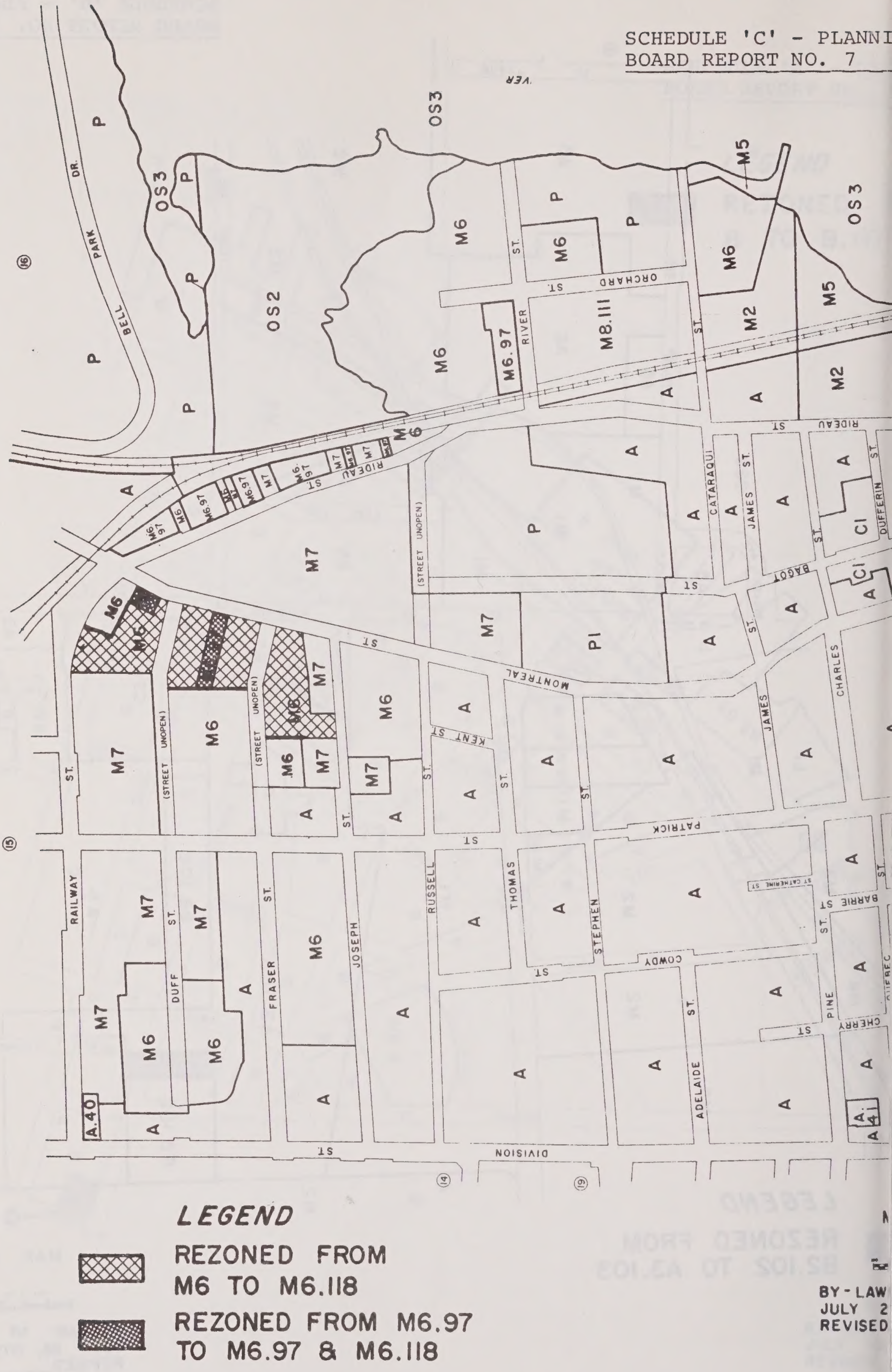
LEGEND

▩ REZONED FROM B2.102 TO A3.103

MAP 8

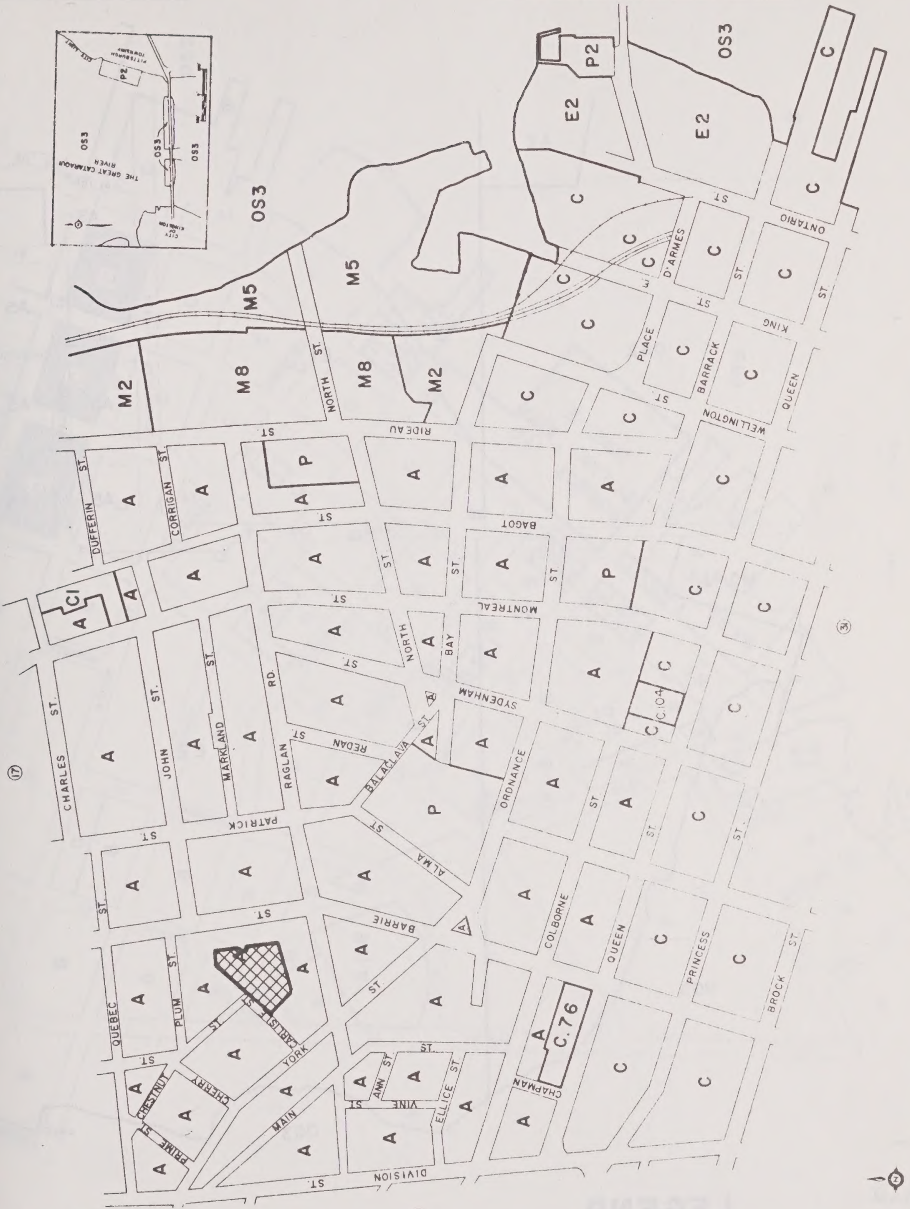
BY-LAW № 8499
JULY 28, 1975
REVISED__________

SCHEDULE 'C' - PLANNI
BOARD REPORT NO. 7



BELL PARK DR.
RIVER ST.
ORCHARD ST
RIDEAU ST
MONTREAL ST
RAILWAY ST.
DUFF ST.
FRASER ST.
JOSEPH ST.
RUSSELL ST.
THOMAS ST.
STEPHEN ST.
KENT ST
PATRICK ST
COWDY ST
ADELAIDE ST.
CATARAQUI ST
JAMES ST.
BAGOT ST.
CHARLES
DUFFERIN ST.
BARRIE ST
ST CATHERINE ST
PINE ST.
CHERRY ST
DIVISION ST
(STREET UNOPEN)
OS2
OS3
P
M2
M5
M6
M7
M6.97
M8.111
PI
CI
A
A.40
A.41
⑭
⑮
⑯
⑲
LEGEND
REZONED FROM M6 TO M6.118
REZONED FROM M6.97 TO M6.97 & M6.118
BY-LAW
JULY 2
REVISED

SCHEDULE 'D' - PLANNING BOARD REPORT NO. 7



THE GREAT CATARAQUI RIVER
PITTSBURGH TOWNSHIP
CITY OF KINGSTON
OS3
P2
E2
M5
M8
M2
C
A
P
CI
C.104
C.76
ONTARIO ST
KING ST
QUEEN ST
WELLINGTON ST
BARRACK ST
D'ARMES PLACE
RIDEAU ST
NORTH ST
BAGOT ST
MONTREAL ST
BAY ST
SYDENHAM ST
ORDNANCE ST
REDAN ST
BALACLAVA ST
ALMA ST
DUFFERIN ST
CORRIGAN ST
CHARLES ST
JOHN ST
MARKLAND ST
RAGLAN RD
PATRICK ST
BARRIE ST
COLBORNE ST
PRINCESS ST
BROCK ST
QUEBEC ST
PLUM ST
CARLISLE ST
CHERRY ST
CHESTNUT ST
PRIME ST
YORK ST
MAIN ST
ANN ST
VINE ST
ELLICE ST
CHAPMAN ST
DIVISION ST
⑰
⑲
㉞

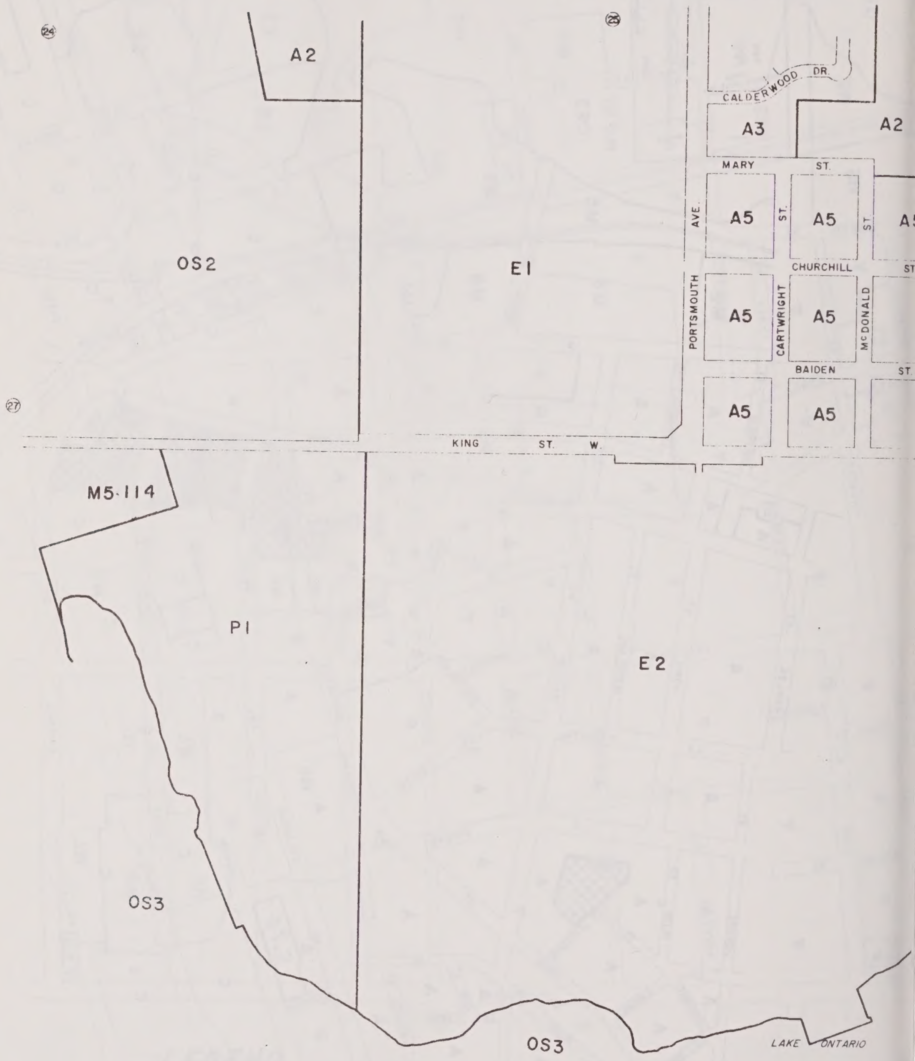
LEGEND

▨ REZONED FROM A TO P

MAP 18

BY-LAW Nº 8499
JULY 28, 1975
REVISED__________

SCHEDULE 'E' - PLANN
BOARD REPORT NO. 7



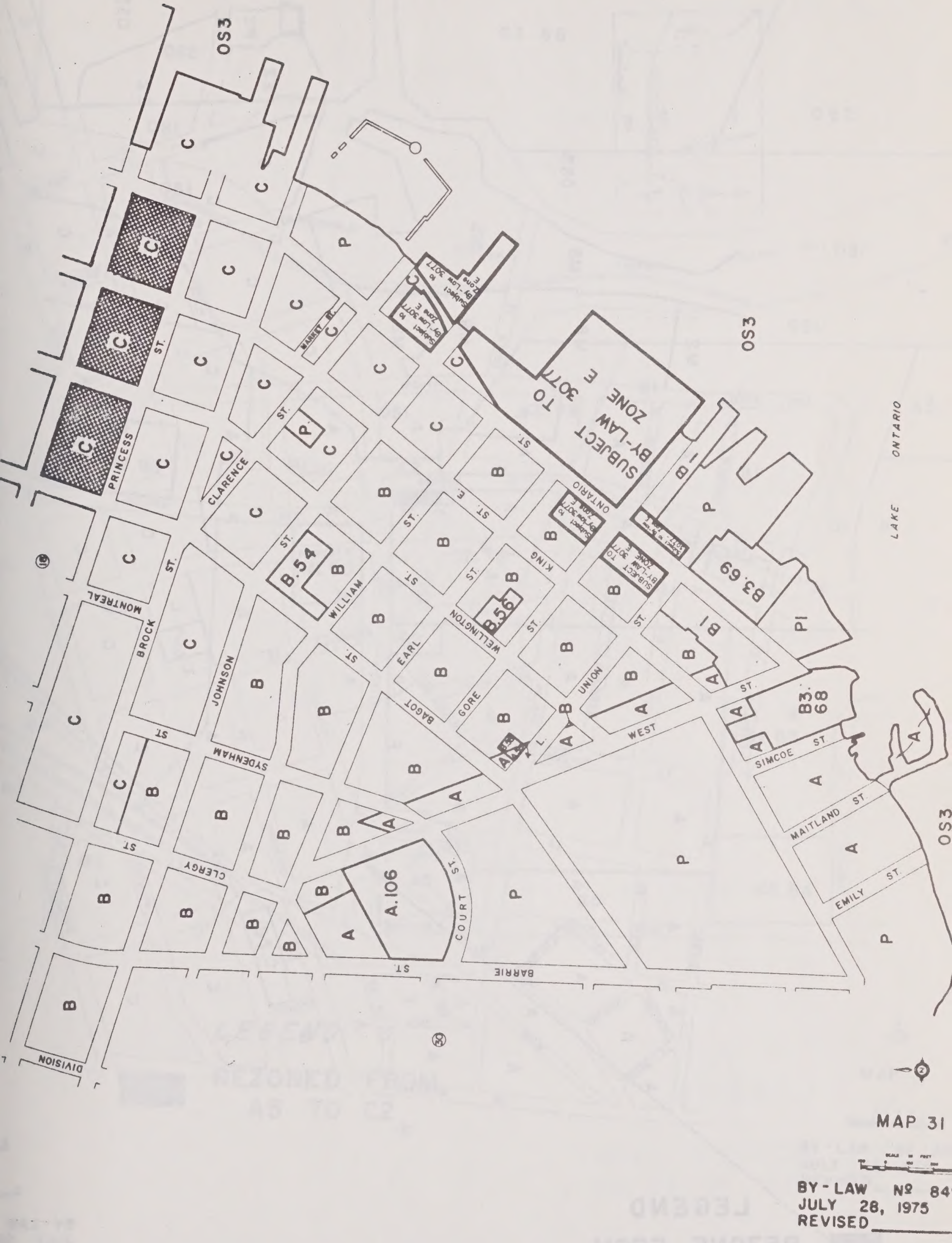
㉔
㉕
㉗
A2
A3
A5
CALDERWOOD DR.
MARY ST.
PORTSMOUTH AVE.
CARTWRIGHT ST.
McDONALD ST.
CHURCHILL ST.
BAIDEN ST.
OS2
E1
KING ST. W.
M5-114
P1
E2
OS3
LAKE ONTARIO

LEGEND

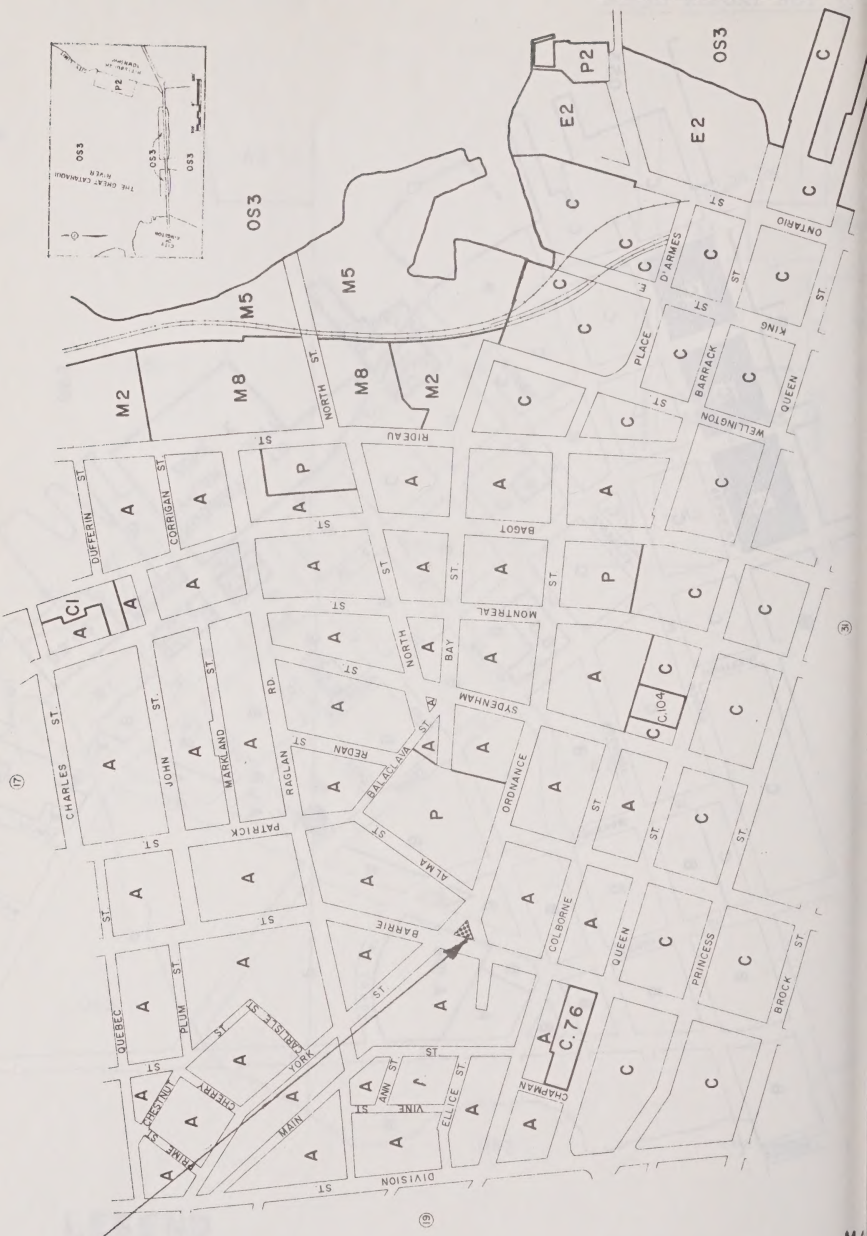
▨ REZONE FROM
CI to C2

BY-
JULY
REVI

SCHEDULE 'F' - PLANNING
BOARD REPORT NO. 7


OS3
C
P
SUBJECT TO BY-LAW 3077 ZONE E
Subject to By-Law 3077 Zone E
MARKET ST.
PRINCESS ST.
CLARENCE ST.
ONTARIO ST.
KING ST. E.
WILLIAM ST.
B.54
B.56
B3.69
B3.68
B1
P1
A
B
A.106
LAKE ONTARIO
MONTREAL ST.
BROCK ST.
JOHNSON ST.
EARL ST.
WELLINGTON ST.
BAGOT ST.
GORE ST.
UNION ST.
WEST ST.
SIMCOE ST.
MAITLAND ST.
EMILY ST.
SYDENHAM ST.
CLERGY ST.
COURT ST.
BARRIE ST.
DIVISION
19
30
MAP 31
BY-LAW Nº 84
JULY 28, 1975
REVISED

SCHEDULE 'G' - PLANN
BOARD REPORT NO. 7



THE GREAT CATARAQUI RIVER
OS3
P2
E2
C
M5
M2
M8
P
A
CI
C.104
C.76
ONTARIO ST
KING ST
WELLINGTON
RIDEAU
BAGOT
MONTREAL
SYDENHAM
PATRICK
BARRIE
DIVISION ST
NORTH ST
D'ARMES
PLACE
BARRACK
QUEEN
DUFFERIN ST
CORRIGAN ST
CHARLES ST
JOHN ST
MARKLAND ST
RAGLAN RD
REDAN ST
BALACLAVA ST
ALMA ST
BAY ST
ORDNANCE
COLBORNE
PRINCESS
BROCK ST
QUEBEC ST
PLUM ST
CARLISLE ST
YORK ST
CHERRY
CHESTNUT ST
PRIME ST
MAIN
ANN ST
VINE ST
ELLICE ST
CHAPMAN
⑰
⑲
㉛

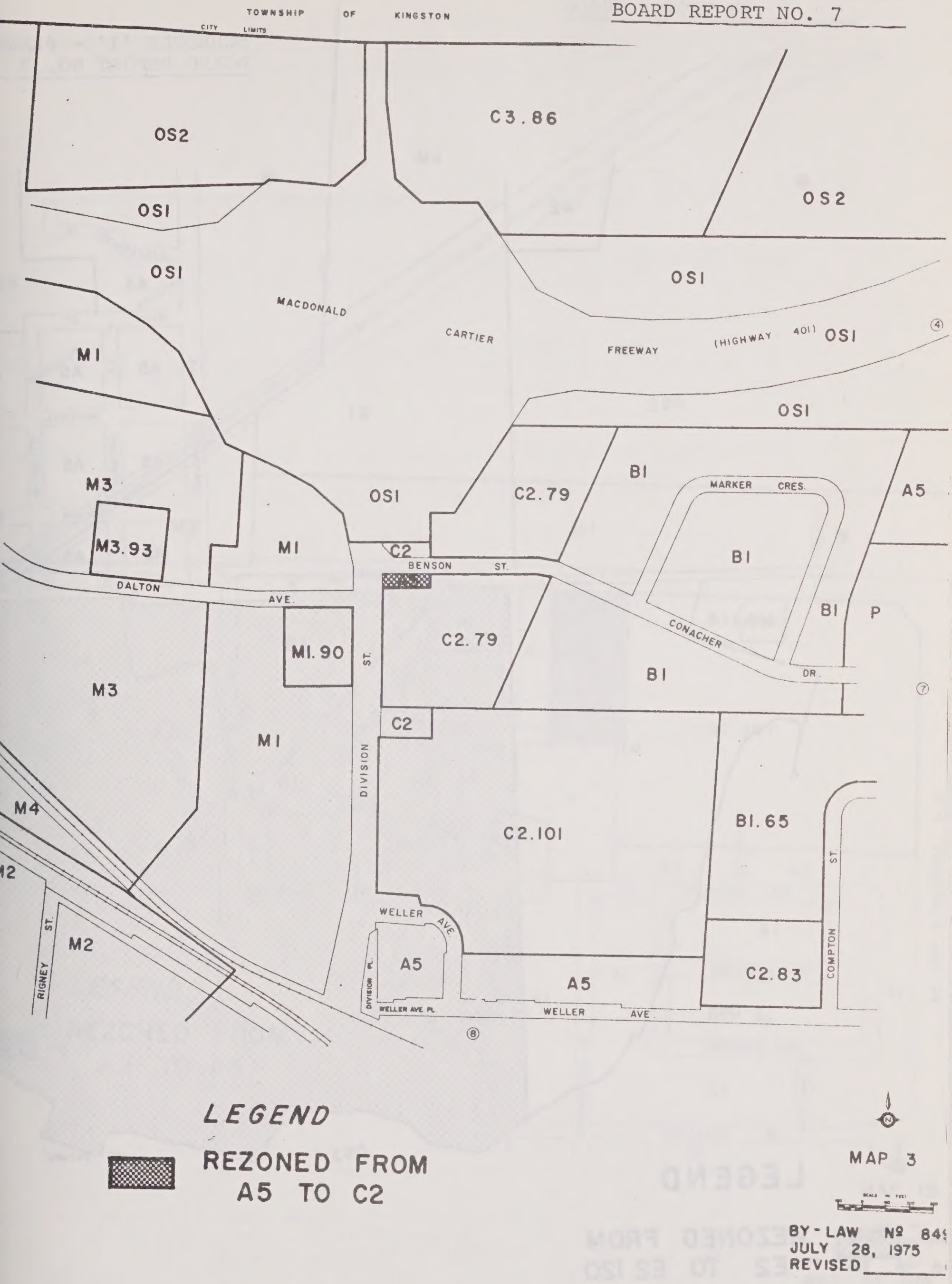
LEGEND

▦ REZONE FROM
A TO A.119

MA

BY-LAW
JULY 28,
REVISED_

SCHEDULE 'H' - PLANNING BOARD REPORT NO. 7

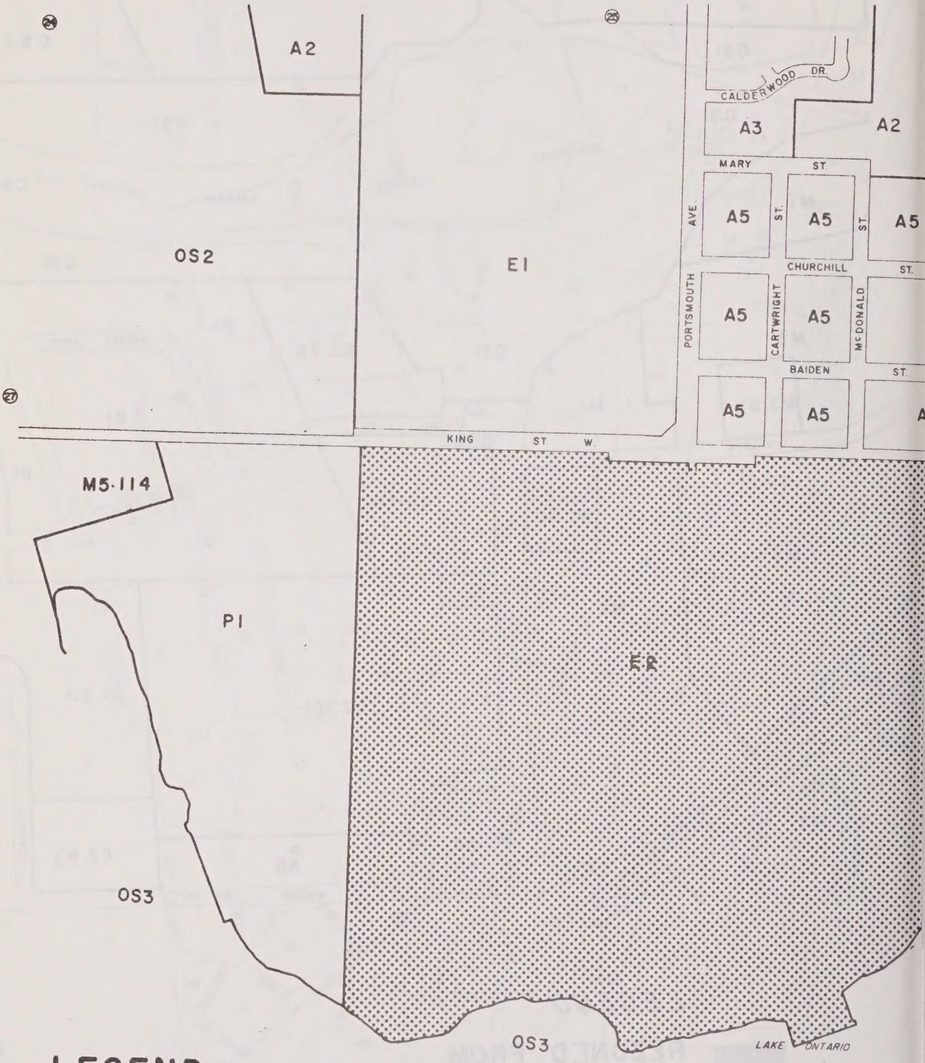

TOWNSHIP OF KINGSTON
CITY LIMITS
OS2
C3.86
OS2
OS1
OS1
OS1
MACDONALD CARTIER FREEWAY (HIGHWAY 401)
OS1
④
OS1
M1
M3
M3.93
DALTON AVE.
M1
OS1
C2
BENSON ST.
C2.79
B1
MARKER CRES.
B1
A5
B1
P
CONACHER DR.
B1
M1.90
C2.79
⑦
M3
M1
DIVISION ST.
C2
C2.101
B1.65
M4
M2
M2
RIGNEY ST.
WELLER AVE.
A5
DIVISION PL.
WELLER AVE. PL.
A5
WELLER AVE.
C2.83
COMPTON ST.
⑧
N
MAP 3
SCALE IN FEET

LEGEND

▩ REZONED FROM A5 TO C2

BY-LAW Nº 84
JULY 28, 1975
REVISED__________

SCHEDULE 'I' - PLANNIN
BOARD REPORT NO. 7



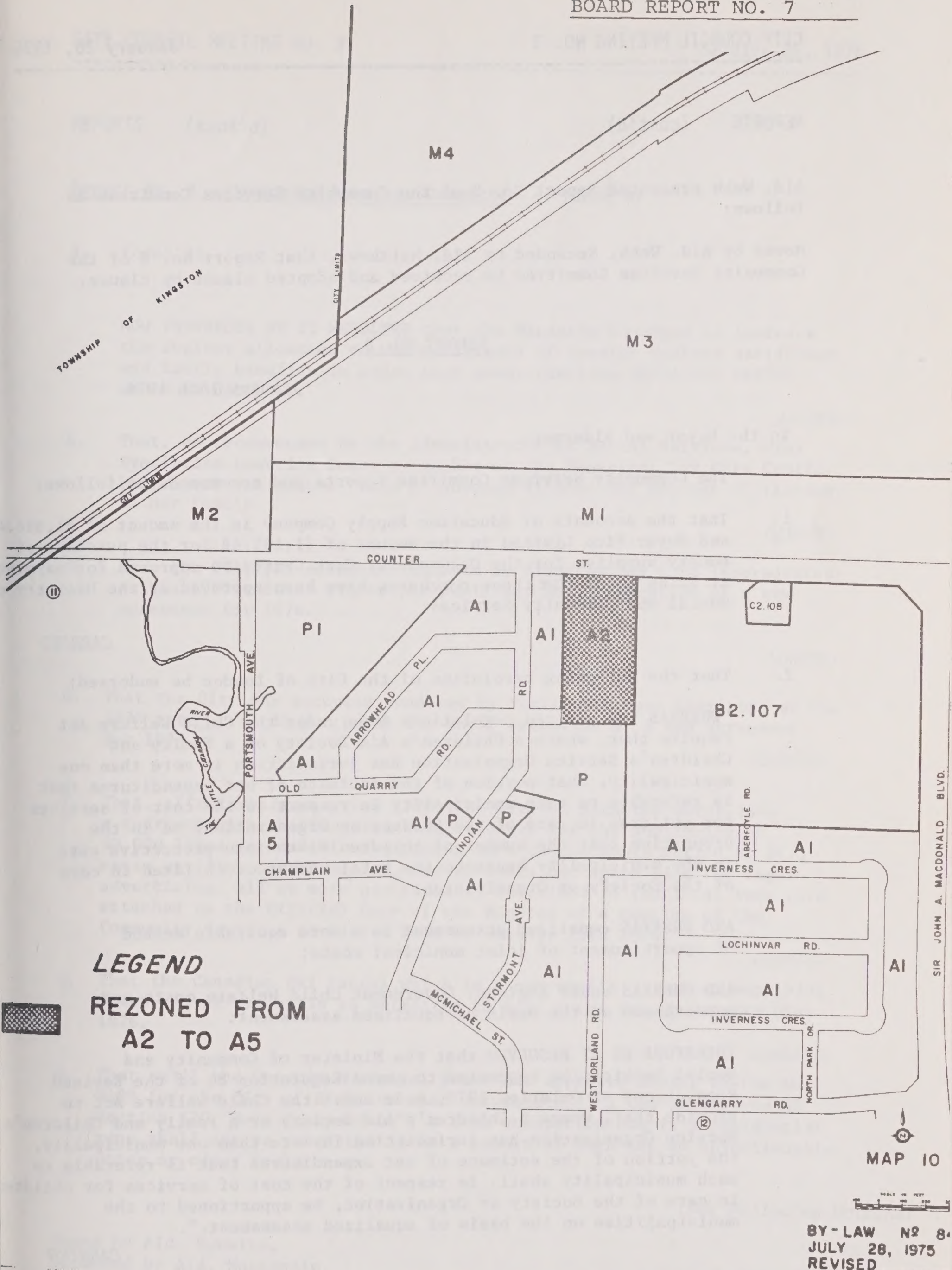
㉔
㉖
㉗
A2
CALDERWOOD DR.
A3
A2
MARY ST.
A5
A5
A5
OS2
E1
PORTSMOUTH AVE.
CARTWRIGHT ST.
McDONALD ST.
CHURCHILL ST.
BAIDEN ST.
A5
A5
A5
A5
KING ST. W.
M5·114
P1
E2
OS3
OS3
LAKE ONTARIO

LEGEND

▨ REZONED FROM
E2 TO E2.120

BY-LAW
JULY
REVISE

SCHEDULE 'J' - PLANNING BOARD REPORT NO. 7


M4
M3
M2
M1
TOWNSHIP OF KINGSTON
CITY LIMITS
CITY LIMITS
⑪
COUNTER ST.
P1
A1
A1
A2
C2.108
ARROWHEAD PL.
RD.
A1
B2.107
RIVER
LITTLE CATARAQUI
PORTSMOUTH AVE.
A1
OLD QUARRY RD.
P
A 5
A1
P
P
INDIAN
ABERFOYLE RD.
A1
A1
CHAMPLAIN AVE.
A1
INVERNESS CRES.
A1
STORMONT AVE.
A1
A1
LOCHINVAR RD.
A1
A1
MCMICHAEL ST.
INVERNESS CRES.
WESTMORLAND RD.
NORTH PARK DR.
A1
GLENGARRY RD.
⑫
SIR JOHN A. MACDONALD BLVD.
LEGEND
▨ REZONED FROM A2 TO A5
MAP 10
BY-LAW Nº 8
JULY 28, 1975
REVISED

REPORTS (cont'd)

Ald. Webb presented Report No. 8 of the Community Services Committee as follows:

Moved by Ald. Webb, Seconded by Ald. Matthews, that Report No. 8 of the Community Services Committee be received and adopted clause by clause.

REPORT NO. 8

January 15th 1976.

To the Mayor and Aldermen:

The Community Services Committee reports and recommends as follows:

1. That the accounts of Education Supply Company in the amount of $1,916.4 and Moyer Vico Limited in the amount of $1,191.68 for the purchase of sundry supplies for the Oakwood Day Care Centre be approved for payment it being noted that these purchases have been approved by the Ministry o Social and Community Services.

CARRIED

2. That the following resolution of the City of London be endorsed:

"WHEREAS the revised regulations made under the Child Welfare Act require that, where a Children's Aid Society or a Family and Children's Service Organization has jurisdiction in more than one municipality, that portion of the estimate of net expenditures that is referable to each municipality in respect to the cost of services for children in care of the Society or Organization, be in the proportion that the number of children taken into protective care in the municipality bears to the total number of children in care of the Society or Organization;

AND WHEREAS equalized assessment is a more equitable method of apportionment of joint municipal costs;

AND WHEREAS under Regional Government Child Welfare costs are apportioned on the basis of equalized assessment;

THEREFORE BE IT RESOLVED that the Minister of Community and Social Services be requested to amend Regulation 86 of the Revised Regulations of Ontario, 1970, made under the Child Welfare Act to provide that, where a Children's Aid Society or a Family and Children's Service Organization has jurisdiction in more than one municipality, the portion of the estimate of net expenditures that is referable to each municipality shall, in respect of the cost of services for childre in care of the Society or Organization, be apportioned to the municipalities on the basis of equalized assessment.".

CARRIED

3. That as the Ministry of Community and Social Services has indicated that there will be no increases in general welfare assistance this year the following resolution of the Regional Municipality of Waterloo NOT BE ENDORSED:

"WHEREAS the Regional Municipality of Waterloo urges the Ministry of Community and Social Services to give urgent consideration to the shelter allowance provided to persons in receipt of general welfare assistance and family benefits;

AND WHEREAS the base of $130.00 shelter allowance for persons living in urban centres in Ontario is totally unrealistic subsequently causing extreme hardship to those families;

REPORTS (cont'd)

Report No. 8 - Community Services Committee (cont'd)

3. (cont'd)

NOW THEREFORE BE IT RESOLVED that the Ministry be urged to increase the shelter allowance to the recipients of general welfare assistance and family benefits in order that needy families shall not suffer undue hardships.".

CARRIED

4. That, as recommended by the Administrator of Social Services, Miss Syncletica Beatrice Desa, a teacher at the Municipal Day Care Centre, be granted two months leave of absence without pay because of illness in her family.

CARRIED

5. That the City pay accounts rendered by Kingston Day Care Incorporated at the 1975 rate of $11.08 per pupil day until execution of a new agreement for 1976.

CARRIED

6. That the City pay accounts rendered by Family Day Care Committee at the 1975 rate of $7.35 per pupil day until execution of a new agreement for 1976.

CARRIED

7. That, effective January 2nd 1976, the City of Kingston enter into a contract with the Kingston Whig-Standard for the publishing of 50,000 lines or more of advertising in a twelve month period at 24.5 cents per line per insertion, and 50 cents per agate line for legal advertising, all as more particularly described in the local rate card attached to the Official Copy of the Minutes of a meeting of the Community Services Committee held on January 15th 1976.

CARRIED

8. That the Canadian Ski Patrol which is a non-profit group supplying first aid at ski hills be permitted to hold a tag day on January 31st 1976.

CARRIED

9. That until the Ontario Municipal Board has approved Zoning By-Law No. 8499 for the City of Kingston that notwithstanding the provisions of Section 520 "Home Occupations", a home occupation use in a residential zone shall not be permitted if as a result of such use an objectionable noise or odour would occur.

(See Following Motions)

Moved by Ald. Hawkins,
Seconded by Ald. Mackenzie,

That Clause 9, Report No. 8, be referred back to Committee.

LOST 2:12
(See Recorded Vote)

Ald. Webb requested a recorded vote which was as follows:

YEAS: Ald. Hawkins, Ald. Mackenzie (2)

NAYS: Mayor Speal, Ald. Allmark, Ald. Breen, Ald. French, Ald. Gerretsen, Ald. Keenleyside, Ald. Keyes, Ald. Matthews, Ald. McArthur, Ald. Miller, Ald. Travers, Ald. Webb (12)

REPORTS (cont'd)

Report No. 8 - Community Services Committee (cont'd)

9. (cont'd)

Moved by Ald. Keyes,
Seconded by Ald. Gerretsen,

That Clause 9, Report No. 8, be amended by deleting the word "would" and by substituting therefore the word "may".

CARRIED

Clause 9, as amended, was then considered.

9. That until the Ontario Municipal Board has approved Zoning By-Law No. 8499 for the City of Kingston that notwithstanding the provisions of Section 520 "Home Occupations", a home occupation use in a residential zone shall not be permitted if as a result of such use an objectionable noise or odour may occur.

CARRIED AS AMENDED

Respectfully submitted,

(signed) G.L. Webb (Chairman)
K.W. Matthews
G. Allmark
Neil McArthur
Lois Miller

* * *

Ald. Breen presented Report No. 9 of the Public Works Committee as follows:

Council consented to the amendment of Appendix "A" by adding the word "uncha
in the "Proposed" column following the word "Gutter" in place of the symbol.

Moved by Ald. Breen, Seconded by Ald. French, that Report No. 9 of the Publi
Works Committee be received and adopted clause by clause.

REPORT NO. 9

January 19, 1976

To the Mayor and Aldermen

The Public Works Committee recommends as follows -

REPORTS (cont'd)

Report No. 9 - Public Works Committee (cont'd)

1. That the following accounts be paid -

Wheels Brakes and Equipment Ltd - $571.20 - suction tube for catch basin cleaner - being only supplier of this equipment
Interprovincial Equipment Ltd - $5545.70 - repair parts for sidewalk snow plows - being the lowest quotation received
Glen Lawrance Const Co Ltd - $2810.00 - rental of winter control equipment
McGinnis and O'Connor Ltd - $1268.50 - rental of winter control equipmer
K.Mulrooney Trucking - $2230.00 - rental of winter control equipment

CARRIED

2. That, since some increases in Cut Permit rates will be necessary in 1976 to offset rising costs, Section 59B of By-law No. 10 - A By-law Respecting Streets - and Section 3(5) of By-law No.14 - A By-law Relating to Sewers and Drains - be amended by deleting the Schedule of Cut Permit Rates contained therein and substituting therefor the Schedule attached hereto as Appendix "A", it being understood that the new rates shall be effective for all permits on which work commence after March 1, 1976.

(See By-Laws 14 & 15: No. 8737 and No. 8738)

CARRIED

3. That Section 79 of By-law No.10 - A By-law Respecting Streets - which prohibits owners or operators of parking lots, public garages and service stations from disposing of snow on to the street allowance, be amended by deleting the above-described prohibition and substituting therefor the following -

"No person owning or leasing any property shall remove or cause to be removed any snow from the said property to any sidewalk or roadway upon which the property abuts."

(See By-Law 14: No. 8737)

CARRIED

4. That, since the acceptance of the quotation of Brier Hydraulics Ltd., for the supply of a Fairbanks-Morse raw sewage pump unit complete with motor shafting etc., in the amount of $9800.00, which includes for the additional cost of a nickel alloy impeller, for installation in the O'Kill St Pumping Station, was approved by City Council at meeting held on October 14, 1975 on the basis that if the installation were to be made by contract, the contractor doing the work would purchase the pump on pre-selection by the City and the City would issue a letter of intent to purchase the pump in the event plans for the installation were delayed, and since revisions to simplify the piping arrangements and changes to avoid a shutdown of the Station have been made thus making the installation within the capability of City forces, a purchase order be issued to Brier Hydraulics Ltd for the above-described pump, and that the expenditure be charged to By-law No.8207 - A By-law to Authorize Improvements to the O'Kill St Pumping Station to Provide for an Increase in the Pumping Capacity.

CARRIED

REPORTS (cont'd)

Report No. 9 - Public Works Committee (cont'd)

5. That no action be taken to endorse the following res
of the Regional Municipality of Waterloo -

"That no Provincial or Federal Ministry or agency unde
any project, construction or works, nor permit any such works to
undertaken by any government agency in, or through any environme
sensitive areas in the Province of Ontario.

That such environmentally sensitive areas be identif
and then designated by the Regional or County government and its
planning departments in consultation with the Provincial or Fede
Governments."

CARRIED

Respectfully submitted,

(signed) *B.E. Breen* (Chairman)
T.D. French
Judith M. Mackenzie
Neil McArthur
D.J. Travers

Appendix "A" to
Public Works Report No.9

		Present	Proposed	% Change
Pavements	- first 20 s.y.	19.00	20.00	5
	- over 20 s.y.	14.50	15.00	3½
Macadam	- first 20 s.y.	9.50	unchanged	0
	- over 20 s.y.	7.50	"	0
Road Shoulders	- first 20 s.y.	7.00	"	0
	- over 20 s.y.	5.50	"	0
Lawn & Blvd.	- first 20 s.y.	5.50	6.00	10
	- over 20 s.y.	4.50	unchanged	0
Unopened streets & ungraded boulevards	- rates subject to discretion of Commissioner of Works			
Sidewalks	-	4.50		
	first 50 s.f.		5.50	11
	over 50 s.f.		4.50	0
Curb & gutter		8.50		
	first 20 l.f.		10.00	17½
	over 20 l.f.		8.00	-6
Curb		7.50		
	first 20 l.f.		9.00	20
	over 20 l.f.		7.00	-6½
Gutter		7.50	Unchanged	0

REPORTS (cont'd)

Ald. Keenleyside presented Report No. 10 of the Parks and Recreation Committe as follows:

Council consented to the WITHDRAWAL of Clause 2 from presentation to Council

Moved by Ald. Keenleyside, Seconded by Ald. Matthews, that Report No. 10 of the Parks and Recreation Committee be received and adopted clause by clause.

REPORT NO. 10

January 22, 1976

To the Mayor and Aldermen

The Parks and Recreation Committee recommends as follows -

1. That the following accounts be paid -

Bob Londry Electric Ltd - $1089.14 - installation of electric service to rinks at Cataraqui Park, McBurney Park, Polson Park and Lord Strathcona Park, being the lowest quotation received.

Keith Hay Electric Ltd - $522.95 - supply and installati of an electric timer at the Compton Park rink, being the lowest quotation received.

CARRIED

2. That notwithstanding the provisions of By-law No. A By-law Fixing the Rental to be Charged for Memorial Hall, Comm Rooms and Council Chamber - the Kingston Jaycees be permitted to the Council Chamber at no charge on the first and third Tuesday of each month from January to June 1976, inclusive, for purpose conducting Effective Speaking Courses, it being understood that they will relinquish the use of the Chamber when it is required the City.

WITHDRAWN

3. That notwithstanding the provisions of By-law No. A By-law Fixing the Rental to be Charged for Memorial Hall, Comm Rooms and Council Chamber - the Social Planning Council of Kings and District be permitted to use at no charge the Sir John A. Macdonald Room to hold their Board of Directors meetings on the third Monday of each month during 1976, it being understood tha they will relinquish the use of the Room when it is required by City.

CARRIED

Respectfully submitted,

(signed) *J.L. Keenleyside (Chairman)*
J. Hawkins
Judith M. Mackenzie
K.W. Matthews

* * *

REPORTS (cont'd)

Ald. Gerretsen presented Report No. 11 of the Committee on Finance and Accounts as follows:

Council consented to the addition of Clause 19 for presentation to Council.

Council consented to the amendment of Clause 9, Section A, by deleting the word "higher" and substituting therefore the words "only local".

Moved by Ald. Gerretsen, Seconded by Ald. Keyes, that Report No. 11 of the Committee on Finance and Accounts be received and adopted clause by clause.

REPORT NO. 11

January 21, 1976

To the Mayor and Aldermen:

The Committee on Finance and Accounts reports and recommends as follows:

Ald. French declared a Conflict of Interest in Clause 1 as there were accounts payable to his company on the List.

1. That List of Accounts No. 12, dated December, 1975, in the amount of $5,291,604.20, for expenditures incurred under proper authorization, be approved.

   (Note: Copy of List distributed previously to each member of Council.)

   CARRIED 13:0
   (Ald. French Abstained.)

2. That the account of the Association of Municipalities of Ontario in amount of $1,279.25, for the City's membership for 1976 be approved for payment.

   (Note: Same fee as for 1975.)

   CARRIED

3. WHEREAS the proposal that tax bills be issued separately for the education levy and the municipal levy, which the City of Kingston approves, is presently being studied:

   THAT NO ACTION be taken to endorse the following resolution of the Town of Port Hope:

   "WHEREAS Municipalities have no control over Education costs that are taking a disproportionate share of the annual Municipal tax livies;

   AND WHEREAS a Municipal Council when setting their own priorities for basic Municipal services must consider the overall tax levy including the Education requisition;

   THEREFORE BE IT RESOLVED that this Council go on record as favouring a change in legislation whereby a Municipal Council be given the authority to reject a requisition for the Education costs that exceeds a ten percentum (10%) increase over the previous year's requisition."

   CARRIED

REPORTS (cont'd)

Report No. 11 - Finance and Accounts Committee (cont'd)

4. That, as recommended by the Kingston and District Agricultural Society, the following persons be appointed representatives of the Society on the Board of Trustees of the Kingston Community Memorial Centre for terms ending as indicated, pursuant to the agreement between the City and the Society, dated March 18, 1950, wherein the Agricultural Society assigned Federal and Provincial grants in the amount of $300,000.00 to the City towards the cost of constructing the Centre, and the City agreed that one-third of the Board Trustees of the Centre appointed by the City would be nominees of the Kingston and District Agricultural Society:

Mr. K.A. Baker	December 31, 1976
Mr. N. Bracken	December 31, 1977
Mr. J.D. Clark	December 31, 1978

CARRIED

5. That, as recommended by C.O.J.O. 76, the following accounts be authoriz for payment:

   a) Architects Consortium for the On-Shore Olympic Sailing Facilities - $7,958.32 (Account No. 34) for professional services

   b) Zagrodney Engineering - $624.00 - for professional services re: Olympic Village Fence and Security Lighting.

CARRIED

6. That, as recommended by R.P.A. Consultants Limited, the following work be authorized to be done by issue of Purchase Orders:

   Ambico Sales Ltd. - P.O. 53-140
   Supply and deliver frame for 3' x 6'8" door which
   was supplied by others - $95.00

CARRIED

7. That, subject to receipt of the funds from C.O.J.O., Montreal, for the Security Fencing and Lighting of Olympic Village, (previously schedule for payment to the City of Kingston on April 1, 1976), as recommended by C.O.J.O., Kingston, a by-law be presented to Council to authorize the execution of an agreement with Zagrodney Engineering to provide that they will be responsible for co-ordinating the security fencing and lighting work as well as arranging the local contract for any special fixtures that have to be made up, on a per diem rate of $16.00 per hour, estimated total cost $2,000.00

(Note:

Costs of Security Fencing and Lighting at Queen's Univeristy, t site of the Olympic Village, are estimated as follows:

Estimated cost of poles and wiring by P.U.C.	-	*$15,350.00*
Rental of fixtures and special lights	-	*4,000.00*
Rental of standby generators	-	*7,000.00*
Manufacture and installation of ancillary equipment	-	*7,000.00*
Estimated cost of installation and removal of fencing	-	*24,800.00*
Sub-Total		*$58,150.00*

REPORTS (cont'd)

Report No. 11 - Finance and Accounts Committee (cont'd)

7. (cont'd)

(Note: (cont'd.))

Plus:

Co-Ordinating Fee (Zagrodney Engineering)	*2,000.00*
TOTAL	*$60,150.00)*

(See By-Law 16: No. 8739)

CARRIED

8. That, subject to receipt of the funds from C.O.J.O., Montreal, for the Security Fencing and Lighting of Olympic Village, (previously scheduled for payment to the City of Kingston on April 1, 1976) as recommended by C.O.J.O., Kingston, an order be issued by the City to the Public Utilities Commission for the supply, installation and removal of security lighting around the Donald Gordon Centre and Leonard Field as per Drawings No. 1020-1 and 1020-2 at a total estimated cost of $15,350.00, and that the sum of $15,350. be authorized to be paid to the Public Utilities Commission as a deposit with the order on the understanding that on the completion of the work the actual amount will be invoiced to the City.

CARRIED

9. That:

(A) the tender of W.B. Dalton & Sons (1971) Limited in the amount of $2,190.00 (Federal Sales Tax included, Provincial Sales Tax, if applicable, extra) for the supply of finishing hardware for O.R.T.O. Facilities be accepted being the only local tender received; and

(B) the Architects Consortium for the On-Shore Olympic Sailing Facilities be authorized to inform Emmons & Mitchell Construction Limited (by Change Order) to accept the tender of W.B. Dalton & Sons (1971) Limited which will result in a credit, in amount of $1,310.00 to the Contract.

(Notes:

1) Other tender received:

Rankin Hardware Limited, Ottawa - $1,826.00

2) Two other (higher) tenders were received late.

3) Hardware allowance in Emmons & Mitchell Contract:

	$3,500.
	(-) 2,190.
Credit	*$1,310.)*

CARRIED AS AMENDED *13:1*
(Ald. Keyes Opposed.)

REPORTS (cont'd)

Report No. 11 - Finance and Accounts Committee (cont'd)

10. That, pursuant to Section 233 of The Municipal Act, R.S.O. 1970, the Surety Bond No. CM96929 with the General Accident Assurance Company of Canada, for the period December 31, 1975, to December 31, 1976, which provides for $10,000.00 blanket coverage on all employees of The Corporation of the City of Kingston and all City Boards and Commissions, except the Public Utilities Commission and School Boards, and an additional $15,000.00 on the Tax Collector, Deputy City Treasurer Cashiers and Bookkeeper, and an additional $20,000.00 coverage on the Clerk-Comptroller and the City Treasurer and Deputy Comptroller, which has been produced before it is deposited with the City Treasurer for safekeeping, shall be kept in the vault in the Treasury Department, where it shall be available for inspection by the Auditor.

CARRIED

11. WHEREAS the Clerk-Comptroller has reported that Campeau Corporation are prepared to pay the legal fees submitted by Tilley, Carson & Findlay, Barristers and Solicitors, Toronto, if the City is unsuccessful in obtaining approval of its application before the Ontario Municipal Boar for "Kingston Regional"; and

WHEREAS Campeau Corporation has deposited $15,000. with the City of Kingston;

THAT an interim payment of $15,000.00 be authorized to be paid to Tilley, Carson & Findlay, Toronto, the City's Counsel before the Ontario Municipal Board towards their interim account for 1975 of $32,935.61.

CARRIED 1
(Ald. Hawkins, Ald. Keenleyside, Ald.
Opposed.)

Mayor Speal declared a Conflict of Interest in Clause 12 as his firm acts as Solicitors for Barrack Investments Limited.

12. That:

(A) on third reading, By-Law No. 8331, "A By-Law to Authorize the Acquisition of Rear 115 Barrack Street From Queen's University at Kingston" be amended to provide that the price for the property shall be $12,457.00 and that the purchase is subject to the following conditions:

a) The purchase would be contingent upon the City receiving approval from the Ontario Municipal Board for a zone change to permit a density of 110 units per acre, within six (6) months;

b) The land would have to meet Ontario Housing Corporation soil tests for the construction of Housing;

c) The City would make a deposit of $1,000.00 as consideratio for the option to purchase;

d) The land is used for provision of senior citizen housing.

REPORTS (cont'd)

Report No. 11 - Finance and Accounts Committee (cont'd)

12. (cont'd)

(B) on third reading, By-Law No. 8332, "A By-Law to Authorize the Sale of Certain Lands to the Ontario Housing Corporation" be amended to provide that the price for the property shall be $160,000. and that the sale is subject to the following conditions:

a) The sale would be contingent upon the City receiving approval from the Ontario Municipal Board for a zone change to permit a density of 110 units per acre, within six (6) months;

b) The land would have to meet Ontario Housing Corporation soil tests for the construction of Housing; which will be undertaken at expense of Ontario Housing Corporation;

c) The land is used for provision of senior citizen housing;

d) Ontario Housing Corporation will assume all demolition costs on the understanding that the City will contribute a sum, not to exceed $2,100.00, toward the cost of breaking up the concrete foundation and floor located on the portion of the property acquired from Queen's University (Part 5, Plan 13R-1520).

(See By-Laws 20 and 21: No. 8331 and No. 8332)

CARRIED 12:1
(Mayor Speal Abstained.)
(Ald. Hawkins Opposed.)

13. WHEREAS under Provincial Legislation a municipality may only remove part lot control from lands included on Registered Plans of Subdivision; and

WHEREAS no site plans nor any development plans have been received for the Marina City Kingston Limited and Murney Developments Limited property in Kingston:

THAT no action be taken on the request of Mr. Donald R. Snipper, Solicitor for Marina City Kingston Limited and Murney Developments Limited, to enact by-laws to exempt the corporations' lands from subdivision and part lot control.

CARRIED

14. That the amount of remuneration to the members of the Committee of Adjustment, authorized by R.106(13)74, be amended to be on the following basis, effective January 1, 1976:

Chairman: $30.00 per meeting attended plus $100. annually.
Members (4): $30.00 per meeting attended.

(Note: Chairman previously received "plus $500. annually".)

CARRIED

REPORTS (cont'd)

Report No. 11 - Finance and Accounts Committee (cont'd)

15. That, as recommended by the City Treasurer, a by-law be presented to Council to authorize the execution of an agreement with IBM Canada Limited for the 1976 data processing of tax billing, local improvements mortgage information file, etc., at an estimated cost of $7,017.18, subject to determination of actual number of entries made.

(See By-Law 18: No. 8741) *CARRIED*

16. That $4,000. be appropriated as an interim appropriation to the Tourist Visitors' Bureau until the 1976 Budget is approved and the City Treasur be authorized to make payments upon receipt of requisitions from the Bureau.

CARRIED

17. That, as recommended by the Public Utilities Commission, a by-law be presented to Council to amend By-Law No. 7258, "A By-Law to Authorize Extensions and Improvements to the Water Distribution System of the City of Kingston in the Amount of $377,900", to provide for a revised schedule of the work as follows:

ORIGINAL	REVISED
(A) TRUNK WATERMAINS and SERVICES, on:	(A) TRUNK WATERMAINS and SERVI on:
1. BATH ROAD Under the Cataraqui Creek, a distance of 240 feet	1. Delete
2. COMPTON STREET (Headway Project) Weller Avenue to Conacher Drive, a distance of 1,260 feet	2. Delete
3. PRINCESS STREET E.E. Watermain to Ambassador, a distance of 830 feet	3. PRINCESS STREET E.E. Watermain 830 fe
4. BENSON STREET Division Street 670 feet easterly	4. BENSON STREET Division Street easter feet
5. ONTARIO STREET Clarence Street to Johnson Street, a distance of 340 feet	5. ONTARIO STREET 16" - Queen St. to Cla 12" - Princess St. eas 250 feet
6. CLARENCE STREET Wellington Street to Ontario Street, a distance of 750 feet	6. Delete
7. MOWAT PROPERTY Subdivision Street, Portsmouth Avenue to Francis Street, a distance of 1,075 feet	7. MOWAT SUBDIVISION Portsmouth to Francis

REPORTS (cont'd)

Report No. 11 - Finance and Accounts Committee (cont'd)

17. (cont'd)

ORIGINAL	REVISED
8. PARKWAY Bath Road 700 feet northerly	8. Delete
(B) METERS, VALVES, EQUIPMENT AND SYSTEM IMPROVEMENTS	(B) SYSTEM IMPROVEMENTS
	1. SYDENHAM STREET 12" Watermain - Brock to Johnson Street
	2. PATRICK STREET 12" Watermain - John to Quebec Street
	3. QUEBEC STREET 12" Watermain - Patrick to Barrie Street

(See By-Law 17: No. 8740) *CARRIED*

18. That $1,000. be authorized for payment as an interim appropriation for the month of February, 1976, as a grant to Kingston Bus for the Handicapped Inc.

CARRIED

19. That, as recommended by the Negotiating Committee and as concurred in by Local 109, C.U.P.E., the 1975 agreement with Local 109, C.U.P.E., be amended to provide, effective January 1, 1976, for a 10% across the board increase plus an additional increase in the hourly rates of pay as follows, together with other amendments to the agreement as more particularly set out in the report entitled "1976 Agreement - Local 109, C.U.P.E.":

1975 Rate
Per Hour

$4.29 - plus 10% plus 2¢
4.92 - plus 10% plus 4¢
5.06 - plus 10% plus 6¢
5.13 - plus 10% plus 8¢
5.24 and up - plus 10% plus 10¢

(Note:

Copy of Report "1976 Agreement - Local 109, C.U.P.E." distributed with Council Agenda to each member of Council.)

(See By-Laws 25 and 26: No. 8742 and 8743) *CARRIED*

REPORTS (cont'd)

Report No. 11 - Finance and Accounts Committee (cont'd)

Respectfully submitted,

(signed) *George N. Speal* (Chairman)
J.P. Gerretsen
B.E. Breen
J.L. Keenleyside
G.L. Webb

* * *

UNFINISHED BUSINESS

Ald. Keyes said that he wished to comment on the action of the Works Committee concerning snow removal. He noted that the press reports were erroneous in that they, as well as the editorial in the Whig-Standard, menti a "Council Meeting" when actually it was only a "Public Works Committee" meeting.

Ald. Keyes said that he realized that the Committee were discussing an emergency situation and had agreed to remove snow from one side of the stree only, but it appears that the Department removed snow from both sides of streets with blowers and hired trucks.

Ald. Keyes said that he believed the blowing of snow has been done where streets abut public land but he said that it does not seem to have been done where streets abut private land.

He said that one should not be too concerned about the amount of salt blown onto private land since Highway 401 is salted extensively, but the grass grows well in the median and on the verges.

Ald. Keyes said that during the recent snow crisis he had received four phon calls, two of which had been complaints against the snow being removed from both sides of streets, with the comment "How come you gave in so easily?". Ald. Keyes said that he believed that people have accepted the idea of restraints and that inconveniences will result.

Ald. Gerretsen inquired as to the number of sanders that were on the streets during today's storm.

Ald. Gerretsen said that he believed, in this time of restraint, the members of committees and boards who are paid an honourarium or who receive fringe benefits from the boards should have the honourariums reduced or done away with and that the fringe benefits should be cancelled by the boards. He sai that he believed that, under the present restraint program, only legitimate travel expenses should be received by members of boards and commissions.

Ald. Matthews inquired if a meeting was scheduled to be held with the N.I.P. Area people.

Ald. Keyes said that a meeting with the N.I.P. Area Committee was an item on the next Planning Board Agenda.

Ald. Breen said that the press had probably reported his Committee meeting as a meeting of "Council" because so many members of Council had been presen

UNFINISHED BUSINESS (cont'd)

Ald. Breen said that the Committee had agreed to remove the snow from one side of the streets in the older part of the City after considering the safety of the pedestrians and the problems resulting from the high snow banks and at bus stops.

Ald. Breen said that snow was being blown away 16 hours per day by the snow blowers and that for 8 hours of the day snow was being removed with hired trucks.

Mayor Speal said that he believed the Public Works Committee had over-reacted to the recent snow crisis and had ordered excessive snow removal. He said that some streets were bad but not to the extent reported by the Committee.

Mayor Speal reminded the members of Council of the Finance Committee meeting, to which all members of Council were invited, on Wednesday, January 28th, at 7:30 P.M., to hear details of Olympic Security and at 8:30 with Department Heads and news media being present (for background only) to discuss the 1976 Budget.

Mayor Speal reported that the Wolf Island III Ferry Service was to be inaugurated at 3:00 P.M. on February the 5th, 1976.

Ald. McArthur said that he believed the removal of snow banks off one side of the streets assisted the Works Department with the flood situation today.

Mayor Speal said that he disagreed since it just made it easier for water to run off the street into basements.

Ald. Webb said that during the last snow crisis he had found that neither Cherry nor Carlisle Street had been cleaned; that he had called the Yard; and that the snow had subsequently been removed from both streets.

Ald. Webb said that Ald. Gerretsen's remarks concerning honouraria and fringe benefits should have been made prior to the Caucus meeting.

Ald. Webb said that the Court House parking spaces are being used by Queen's students and by persons going to the Kingston General Hospital. He suggested that the Transportation Committee should check this, since the parking spaces are needed at the Court House.

Ald. Webb suggested that the "International Hockey Hall of Fame" be reconsidered since artifacts are not being obtained and that most items, instead, are going to Toronto's Hall of Fame. He suggested that trophys might be shared between the two Halls of Fame or that Kingston might be a branch of the Toronto unit.

He noted that the costs are increasing to the City with no increase in the exhibits. He noted also that a great deal of work had been done here and is being done here but suggested that the Mayor set up a meeting between the two bodies.

BY-LAWS

By-Law 3 was WITHDRAWN from presentation to Council.

Council consented to the amendment of By-Law 4 to read:

"A By-Law to Amend By-Law No. 8499, "Restricted Area (Zoning) By-Law of The Corporation of the City of Kingston" (Rezone Land South of Elliot Avenue and West of Douglas Avenue from B2.102 Multiple Family Residential to A3.103 One and Two Family Residential; and Revise Exceptions to Various Zone Classifications - Parcel of Land Located North of Kirkpatrick Street, West of Division Street)"

BY-LAWS (cont'd)

Council consented to the addition of By-Laws 25 and 26 for presentation to Council.

ALL BY-LAWS WERE PASSED UNANIMOUSLY EXCEPT FOR THE FOLLOWING:

Mayor Speal abstained from voting on By-Laws 19, 20 and 21.

Ald. Hawkins was opposed to By-Laws 6, 19, 20 and 24.

Ald. Keenleyside abstained from voting on By-Law 24.

Ald. Mackenzie was opposed to By-Laws 19, 20 and 24.

Ald. Miller was opposed to By-Law 24.

Ald. Travers was opposed to By-Law 24.

(a) Moved by Ald. Gerretsen,
Seconded by Ald. Breen,

That By-Laws 1, 2, 4 to 18, 25 and 26 be given their first and second readings.

CARRIED

(b) Moved by Ald. Keenleyside,
Seconded by Ald. Keyes,

That Rule 35 of By-Law No. 1 be suspended for the purpose of giving By-Laws 18, 25 and 26 their third reading.

CARRIED

(c) Moved by Ald. Webb,
Seconded by Ald. Gerretsen,

That By-Laws 18 to 26 be given their third reading.

CARRIED

(1) A By-Law to Amend By-Law No. 8499, "Restricted Area (Zoning) By-Law of The Corporation of the City of Kingston" (Rezone Land at Northeast Corner of Division and Johnson Streets to Include Permitted Use of Offices)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8724)
Clause 1, Report No. 7, 1976

(2) A By-Law to Amend By-Law No. 8499, "Restricted Area (Zoning) By-Law of The Corporation of the City of Kingston" (Revise Provisions in "C" Commercial Zone - Minimum Front Yard, Side Yard and Rear Yard and Maximum Percentage of Lot Coverage; Inner Courts; Outer Courts; Revise Application of By-Law Section; Revise General Provision for Accessory Buildings; Off-Street Vehicle Parking Facilities in "C" Commercial Zone; Delete General Provisions for Corner Lots; Revise Provisions in "P" General Recreation Park Zone - Minimum Front, Side and Rear Yards; Revise Provisions in "P1" Recreational Building Zone - Minimum Front, Side and Rear Yards; Revise Permitted Uses in "C2" Arterial Commercial Zone)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8725)
Clause 3, Report No. 7, 1976

BY-LAWS (cont'd)

(3) A By-Law to Amend By-Law No. 8499, "Restricted Area (Zoning) By-Law of The Corporation of the City of Kingston" (Rezone Land South of Elliot Avenue and West of Douglas Avenue From B2.102 Multiple Family Residential To A3.103 One and Two Family Residential)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8726)
Clause 5, Report No. 7, 1976

WITHDRAWN

(4) A By-Law to Amend By-Law No. 8499, "Restricted Area (Zoning) By-Law of The Corporation of the City of Kingston" (Rezone Land South of Elliot Avenue and West of Douglas Avenue from B2.102 Multiple Family Residential to A3.103 One and Two Family Residential; and Revise Exceptions to Various Zone Classifications - Parcel of Land Located North of Kirkpatrick Street, West of Division Street)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8727)
Clauses 5 & 7, Report No. 7, 1976

(5) A By-Law to Amend By-Law No. 8499, "Restricted Area (Zoning) By-Law of The Corporation of the City of Kingston" (Rezone Parcels of Land Located West of Montreal Street and South of Railway Street to Include Permitted Uses of Storage, Warehousing, Distribution, Fabrication and Otherwise Processing of New Steel)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8728)
Clause 11(1), Report No. 7, 1976

(6) A By-Law to Amend By-Law No. 8499, "Restricted Area (Zoning) By-Law of The Corporation of the City of Kingston" (Rezone Land Located East of Carlisle Street From A Residential To P General Recreation Park)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8729)
Clause 11(2), Report No. 7, 1976

CARRIED 13:1
(Ald. Hawkins Opposed.)

(7) A By-Law to Amend By-Law No. 8499, "Restricted Area (Zoning) By-Law of The Corporation of the City of Kingston" (Rezone Land at Southwest Corner of King Street and Mowat Avenue From C1 Neighbourhood Commercial To C2 Arterial Commercial)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8730)
Clause 11(3), Report No. 7, 1976

(8) A By-Law to Amend By-Law No. 8499, "Restricted Area (Zoning) By-Law of The Corporation of the City of Kingston" (Designate Area Bounded by Princess, Ontario, Queen and Bagot Streets as C Commercial)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8731)
Clause 11(4), Report No. 7, 1976

BY-LAWS (cont'd)

(9) A By-Law to Amend By-Law No. 8499, "Restricted Area (Zoning) By-Law of The Corporation of the City of Kingston" (Rezone Land Bounded by Barrie, Ordnance and York Streets to Include Permitted Uses of Offic and Administration Facilities for The Victorian Order of Nurses)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8732)
Clause 11(5), Report No. 7, 1976

(10) A By-Law to Amend By-Law No. 8499, "Restricted Area (Zoning) By-Law of The Corporation of the City of Kingston" (Rezone Land at Southeast Corner of Division and Benson Streets From A2 Residential To C2 Commercial)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8733)
Clause 11(6), Report No. 7, 1976

(11) A By-Law to Amend By-Law No. 8499, "Restricted Area (Zoning) By-Law of The Corporation of the City of Kingston" (Rezone Land Located South of King Street West of Mowat Avenue to Include Permitted Uses of an Office/Laboratory Building for The Ministry of the Environment)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8734)
Clause 11(7), Report No. 7, 1976

(12) A By-Law to Amend By-Law No. 8499, "Restricted Area (Zoning) By-Law of The Corporation of the City of Kingston" (Rezone Land Located South of Counter Street West of Sir John A. Macdonald Boulevard From A2 Residential To A5 Residential)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8735)
Clause 11(8), Report No. 7, 1976

(13) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act" (Clauses 1, 2, 3 and 5, Report No. 6)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8736)
Clauses 1,2,3 & 5, Report No. 6, 1976

(14) A By-Law to Amend By-Law No. 10, "A By-Law Respecting Streets" (Revised Cut Permit Charges; Prohibition of Removal of Snow from Private Property onto Public Roads and Sidewalks)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8737)
Clauses 2 & 3, Report No. 9, 1976

(15) A By-Law to Amend By-Law No. 14, "A By-Law Relating to Sewers and Drains" (Revised Cut Permit Charges)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8738)
Clause 2, Report No. 9, 1976

BY-LAWS (cont'd)

(16) A By-Law to Authorize the Execution of an Agreement With Zagrodney Engineering (Olympic Village - Co-Ordination of Security Lighting and Fencing Work)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8739)
Clause 7, Report No. 11, 1976

(17) A By-Law to Amend By-Law No. 7258, "A By-Law to Authorize Extensions and Improvements to the Water Distribution System of the City of Kingston in the Amount of $377,900" (Revised Schedule of Work)

(FIRST AND SECOND READINGS) (PROPOSED NO. 8740)
Clause 17, Report No. 11, 1976

(18) A By-Law to Authorize the Execution of an Agreement With IBM Canada Limited (1976 Treasury Department Data Processing)

(THREE READINGS) (PROPOSED NO. 8741)
Clause 15, Report No. 11, 1976

(19) A By-Law to Authorize the Acquisition of 30, 32 and 40 Rideau Street and 381 Bagot Street From Barrack Investments Limited

(THRID READING) (PROPOSED NO. 8330)
Clause 15, Report No. 35, 1975, and
Clause 13, Report No. 5, 1976

CARRIED 11:2
(Mayor Speal Abstained)
(Ald. Hawkins, Ald. Mackenzie Opposed.

(20) A By-Law to Authorize the Acquisition of Rear 115 Barrack Street From Queen's University at Kingston

(THIRD READING) (PROPOSED NO. 8331)
Clause 15, Report No. 35, 1975, and
Clause 12 (A), Report No. 11, 1976

CARRIED 11:2
(Mayor Speal Abstained)
(Ald. Hawkins, Ald. Mackenzie Opposed.

(21) A By-Law to Authorize the Sale of Certain Lands to The Ontario Housing Corporation

(THIRD READING) (PROPOSED NO. 8332)
Clause 15, Report No. 35, 1975, and
Clause 12 (B), Report No. 11, 1976

CARRIED 13:0
(Mayor Speal Abstained)

BY-LAWS (cont'd)

(22) A By-Law to Authorize the Execution of an Amending Agreement With Meteor Painters Contractors (Canada) Limited (Contract No. RP 53/38 - Additional Work)

(THIRD READING) (PROPOSED NO. 8632)
Clause 6, Report No. 100, 1975

(23) A By-Law to Authorize the Execution of an Amending Agreement With W.H. Ellinger Limited (Contract RP 53/24 - Additional Work)

(THIRD READING) (PROPOSED NO. 8687)
Clause 3(C), Report No. 124, 1975

(24) A By-Law to Amend By-Law No. 8499, "Restricted Area (Zoning) By-Law of The Corporation of the City of Kingston"(Rezone Land on South Side of Princess Street Between Albert and Frontenac Streets From A Residential to C Commercial)

(THIRD READING) (PROPOSED NO. 8723)
Motion, Report No. 2, 1976

CARRIED 9
(Ald. Keenleyside Abstai
(Ald. Hawkins, Ald. Mackenzie, Ald. Miller,
Ald. Travers Opposed.)

(25) A By-Law to Authorize the Execution of an Agreement With Local 109, Canadian Union of Public Employees (1976 Agreement)

(THREE READINGS) (PROPOSED NO. 8742)
Clause 19, Report No. 11, 1976

(26) A By-Law to Amend By-Law No. 4, "A By-Law to Provide for the Conditions of Employment of Employees of The Corporation of the City of Kingston" (Revise Schedule # 1; 1976 Agreement, Local 109, C.U.P.E

(THREE READINGS) (PROPOSED NO. 8743)
Clause 19, Report No. 11, 1976

MOTIONS

(1) Moved by Ald. Webb,
Seconded by Ald. Keyes,

That Her Majesty Queen Elizabeth II be informed of the warm pleasure afforded to the citizens of the City of Kingston on receipt of the news of the visit of Her Majesty to Canada to open the XXIst Olympiad and of the happy anticipatation by the citizenry of Kingston to her visit in July to the Olympic Sailing Events Facilities that have been constructed in Kingston's Harbour.

CARRIED

MOTIONS (cont'd)

(2) Moved by Ald. Keyes,
Seconded by Ald. Keenleyside,

That the sympathy of Council be extended to the Family of the Late Simon St. Pierre, Executive Vice-President, C.O.J.O. Montreal.

CARRIED

(3) Moved by Ald. Keenleyside,
Seconded by Ald. Breen,

That the congratulations of Council be extended to J.L. Jake Edwards, and the members of his Kingston Curling Club Rink, Bill Lewis, George Binnington and Wally Cliffe, on winning the Ontario Senior Curling Championship.

CARRIED

(4) Moved by Ald. French,
Seconded by Ald. Gerretsen,

That Council do now adjourn.

CARRIED

Council adjourned at 10:23 P.M.

(L.S.)

(signed) *T.J. McKibbin,*
Clerk-Comptroller.

(signed) *George N. Speal,*
Mayor.

CITY COUNCIL MEETING NO. 4

The Regular Meeting of City Council Will Be Held in the Council Chamber at City Hall on Monday, February 9, 1976, at 8:00 P.M.

ROLL CALL

MINUTES

That the Minutes of City Council Meetings No. 1 and No. 2, held January 5 and January 12, 1976, be adopted as printed.

TABLING OF DOCUMENTS

COMMUNICATIONS

To Be Filed

72) From the Kingston Area Planning Board notifying that Mr. C. English has been elected Chairman of the Board for 1976, and Mr. G.G. Muirhead has been appointed Secretary-Treasurer for 1976.

73) From the Family of the Late Charles Beddoe thanking Council for its expression of Sympathy.

74) Copy of *Background* from the Honourable W. Darcy McKeough, Minister of Treasury, Economics and Intergovernmental Affairs, notifying, among other things, that the next meeting of the PMLC will be held on January 16, 1976, at 9:00 A.M. in the Ontario Room South, Macdonald Block, Queen's Park, Toronto.

75) From Stephen A. Otto, Executive Director, Heritage Conservation Division, Ministry of Culture and Recreation, thanking Council for the gift copy of *Buildings of Architectural and Historic Significance, Volume III.*

76) From R.G. Bailey, District Manager, Napanee District, Ministry of Natural Resources, thanking Council for the complimentary copy of *Buildings of Architectural and Historic Significance, Volume III.*

77) From James D. Fleck, Provincial Co-Ordinator, Anti-Inflation Program, enclosing copy of Bill C-73 and pertinent regulations concerning the Federal Government's Anti-Inflation Program, which the Ontario Government is continuing to support.

78) From the Honourable Harry Parrott, D.D.S., Minister of Colleges and University, thanking Council for the complimentary copy of *Buildings of Architectural and Historic Significance, Volume III.*

79) From the Lennox and Addington Historical Society thanking Council for the complimentary copy of *Buildings of Architectural and Historic Significance, Volume III,* indicating that it will be an addition to the new Lennox and Addington Museum.

80) From Mr. A.B.R. Lawrence, Chairman, Ontario Heritage Foundation, thanking Council for the complimentary copy of *Buildings of Architectural and Historic Significance, Volume III*, and commending both Council and private citizens in Kingston for their excellent work.

COMMUNICATIONS (cont'd)

To Be Filed (cont'd)

(81) From Mr. W. Parmer Young, M.I.M.A., Valuation Manager, Ministry of Revenue, thanking Council for the complimentary copy of *Buildings of Architectural and Historic Significance, Volume III.*

(82) From R.A.J. Phillips, Executive Director, Heritage Canada, thanking Council for the complimentary copy of *Buildings of Architectural and Historic Significance, Volume III,* stating in part that the work of Kingston in this respect is outstanding, and provides a model for all Canada.

(83) From Mr. J.K. Maynard, Director, Psychiatric Hospitals Branch, Ministry of Health, thanking Council for the complimentary copy of *Buildings of Architectural and Historic Significance, Volume III,* indicating it will be referred to when future building changes are in prospect.

(84) From Mr. Henri Têtu, Secretary, Historic Sites and Monuments Board of Canada, thanking Council for the complimentary copy of *Buildings of Architectural and Historic Significance, Volume III*, commending the City of Kingston and the Local Architectural Conservation Advisory Committee for their continuing contribution to the cause of heritage preservation.

(85) From Miss E. Harlow, Librarian, Archives of Ontario, Ministry of Culture and Recreation, thanking Council for the complimentary copy of *Buildings of Architectural and Historic Significance, Volume III.*

(86) From Scarborough College, University of Toronto, thanking Council for the complimentary copy of *Buildings of Architectural and Historic Significance, Volume III.*

(87) From the Honourable Robert Andras, Minister, Manpower and Immigration, notifying that the Government Annuities Improvement Act received Royal Assent on December 20, 1975, and that more detailed information concerning the Act will be supplied by the Director of Annuities in the near future.

88) Copy of *AMO Newsletter* reporting on the Board of Directors meeting held January 17, 1976, in Toronto.

(Copies have been distributed to all members of Council.)

o Be Referred to the Public Works Committee and the City of Kingston lanning Board

89) From Mr. D. Kimber, P.Eng., District Officer, Ministry of the Environment, enclosing a summary of matters discussed with Mr. D. Graham, Commissioner of Works, and his staff, pertaining to the North End Sewer System and Pumping Station, and bringing to Council's attention the following points:

> "1. *Re-zoning to residential use, channelization, or extensive filling of lands bordering the East Branch of the Little Cataraqui Creek will probably necessitate elimination of overflows from the North End Pumping Station.*

COMMUNICATIONS (cont'd)

To Be Referred to the Public Works Committee and the City of Kingston Planning Board (cont'd)

(89) (cont'd)

2. *We accept in principle the proposed improvements to the North End Pumping Station and will process the application for final approval. The improvements proposed are sufficient for us to release, at the appropriate time, our present development restrictions in this area. However, overflows will still take place, at times of heavy flow, even after these improvements have been made.*

3. *Further improvements to the Pumping Station can be expected to be required in the near future with the timing dependant on the effectiveness of the changes presently being proposed and on future development.*

4. *We suggest that Council determine the cost of additional necessary improvements to the North End Sewer System and Pumping Station before reaching any decisions regarding further development of this area."*

hich Has Been Referred to the City of Kingston Planning Board

90) From Mario Gencarelli requesting a zone change from A (Residential) to C (Commercial) to permit expansion of an existing pizza shop located at 209 Nelson Street to a full restaurant facility.

hich Has Been Referred to the Housing Sub-Committee

91) From the Ontario Ministry of Housing enclosing extracts from The Landlord and Tenant Act, Highlights of Ontario Landlord and Tenant Act Amendments, Important Changes in Rent Review and a news release made by the Honourable John Rhodes, Minister of Housing.

o Be Filed

92) Copy of a letter from Ottawa-Cornwall Broadcasting Limited to The Secretary, Canadian Radio-Television Commission, requesting renewal of their license and notifying that their application will be made available for examination by the general public at the following addresses:

Channel 13 - 1500 Merivale Road,
Ottawa, Ontario

Channel 8 - Lancaster Tower Site & Studio,
Highway 34,
Lancaster, Ontario

Channel 6 - Office of the Clerk Comptroller,
City Hall,
Kingston, Ontario

COMMUNICATIONS (cont'd)

To Be Referred to the Public Works Committee and the Transportation Committee

(93) From the Council of the Borough of Scarborough requesting that Council endorse their following resolution:

> *"that weeds on railroad property be dealt with as provided for in the Railroad Act, and that the Federal Government be petitioned to amend the said Act, to impose a greater burden of responsibility for weed eradication and control upon the railway companies with commensurate penalties."*

To Be Referred to the Finance and Accounts Committee

(94) From the Municipality of Metropolitan Toronto enclosing a report entitled *Provincial Guideline Difficulties* made by The Metropolitan Executive Committee requesting that Council support and endorse the report.

PETITIONS

REPORTS

REPORT NO. 12

To The Mayor and Aldermen January 28, 1976

The Transportation Committee reports and recommends as follows:

1. That the account of M.M. Dillon Limited, in the amount of $1,151.64, for engineering services provided to recommend an approach lighting system for Runway 01-19 at Norman Rogers Airport, be approved for payment.

2. That Inducon Consultants of Canada Limited be retained, at a fee not to exceed $500.00, for the purpose of holding preliminary discussions with Marshall, Macklin and Monaghan, Consultants for the Township of Kingston, regarding the proposed location of the North/South Arterial Road with respect to the airport property and the intersection with Front Road.

3. That the account of Donald A. Foley Limited, in the amount of $3,185.00, for ditch excavation and landfill on City owned land west of Lappan's Lane, be approved for payment.

   NOTE: To date, excluding the above amount, a total of $19,379.04 has been paid to Donald A. Foley Ltd.

Respectfully Submitted,

Chairman

REPORT NO. 13

January 29th 1976.

To the Mayor and Aldermen:

The Community Services Committee reports and recommends as follows:

1. That NO ACTION be taken on the following resolution of the City of Windsor:

"WHEREAS the Board of Arbitration (whether under the Police Act, Section 36(2), or the Fire Departments Act, Section 7(2)), has no jurisdiction to make an award for more than a period of one year, which tends to increase and accelerate the pay scale of fire fighters and policemen when compared to the increases achieved by other municipal employees; and

WHEREAS in the case of police bargaining, Section 29(6) of the Police Act requires that the bargaining committee must consist of one or more members of the Police Commission which makes members of the Commission become personally involved in collective bargaining which we are sure is distasteful to them;

BE IT RESOLVED that this Council goes on record as favouring a review of the Police Act and Fire Departments Act with a view to:

a) extending the powers of the arbitrators to permit an award binding upon the parties for a period in excess of one year;

b) amending Section 29(6) of the Police Act so that members of the Police Commission need not become personally involved in collective bargaining;

and that the Solicitor-General be urged to seek the necessary amendments to legislation.".

2. That, pursuant to Section 29 of The Assessment Act, R.S.O., 1970, a by-law be presented to Council to exempt the following farm lands from taxation for the year 1976 for waterworks, fire protection, garbage collection, sidewalks, pavements, sewers and street lighting maintenance:

Ward & Poll #	Name & Address	Desc.	Acreage	Assessment Less 5 Ac.
FRO 14-153	George, Roland, Marjorie, Douglas Binnington and the Reps. of Catherine Baker	C 3 L Pts F 18, 19	143.786	5,550
FRO 14-155	Annie Clyde	C3 L Pts. F 20, 21	106.63	5,080.

. That the following resolution of the City of Windsor NOT BE ENDORSED as it is believed the whole question of education tax should be reviewed:

"That the brief from Pensioners Concerned (Canada) Inc. requesting that pensioners of 65 years of age and older be exempt from paying property education tax, BE NOTED AND FILED, and the Provincial Government be requested to provide a uniform grant to all municipal taxpayers who have attained the age of 65 years, and who are receiving a monthly guaranteed income supplement under part 2 of the Old Age Security Act (Canada), rather than allowing for a municipal tax credit to these persons against their real property taxes.".

. That the following resolution of the City of Windsor NOT BE ENDORSED:

"WHEREAS the ease with which candidates for municipal elective offices can be nominated encourages persons, who have no serious intention of

4. (cont'd).

contesting the election, to arrange for their nomination to municipal office; and

WHEREAS the objective of some of these nuisance candidates is to get their name on a ballot for the purpose of 'grandstanding' or getting free publicity; and

WHEREAS, in cities which elect members of Council on a city-wide basis rather than by ward, the lack of a deterrent could produce a ballot (especially for the office of Alderman) which is so long that it becomes unmanageable, as witnessed by the 40 candidates for the office of alderman who contested the last election in Windsor; and

WHEREAS a ballot which is unusually long discourages some citizens from exercising their franchise, and reduces still further the number of citizens voting at municipal elections;

THEREFORE BE IT RESOLVED that the Minister of Treasury, Economics and Intergovernmental Affairs be urged to introduce an amendment to Section 34 of The Municipal Elections Act, to apply to cities with a population of over 100,000 to increase the number of signatures required on nomination papers to 100 from the present requirement of 10 electors, and to require, in addition, a deposit of $100.00 with each nomination, which amount is to be refunded to candidates obtaining 25 per cent of the votes cast for the last winning candidate.".

5. That the following resolution of the City of Windsor BE ENDORSED:

"WHEREAS there is in the City of Windsor a rapidly increasing number of self-serve gasoline facilities through conversion of existing attended stations or construction of new facilities; and

WHEREAS there is concern by the public with the lack of adequate regular maintenance checks, the potential danger from fire or other hazards from the use of such facilities by irresponsible and/or careless persons and the inconvenience caused mothers with children and elderly or disabled persons; and

WHEREAS there is presently no Provincial legislation which clearly establishes the authority of municipalities to control the number and location of self-serve gasoline stations;

THEREFORE BE IT RESOLVED that the Minister of Treasury, Economics and Intergovernmental Affairs BE REQUESTED to introduce an amendment to the Municipal Act to clearly establish the authority of municipalities to control the number and location of self-serve gasoline stations as distinct from regular gasoline stations.".

6. That the following resolution of the City of Windsor BE ENDORSED:

"WHEREAS rapidly escalating natural gas costs have compelled distributors in Southwestern Ontario to increase their retail prices five times within a period of less than two years; and

WHEREAS this has doubled the cost of natural gas to consumers; and

WHEREAS price increases of this magnitude are imposing severe hardship upon residential consumers, in addition to commercial and industrial users whose products and services must in turn become more expensive; and

WHEREAS increased industrial operating costs arising from higher energy prices, whether it be natural gas, oil, or hydro, undermines Canada's economy and leads to more inflation loss of export markets and unemployment; and

WHEREAS in the already hard-pressed municipal government sector, higher energy prices may be a significant factor adding to local tax increases, as operating costs in the City of Windsor, Ontario (population 200,000) will climb by more than $3/4 million in 1976; and

6. (cont'd).

WHEREAS the destructive policy of encouraging energy prices to keep pace with inflated world levels appears to be continuing with the Energy Ministers meeting in Ottawa in order to again boost the price of oil for Canadians;

BE IT RESOLVED that any further energy price increases for Canadians be restricted to the Wage and Price Guidelines established by the Federal Government, and that the multiplier effect such increases have already had, and will continue to have upon inflation be thoroughly examined before there is any resumption of energy price increases.".

7. That the following resolution of the City of Guelph BE ENDORSED:

"That the Council of the Corporation of the City of Guelph requests the Ministry of Consumer and Commercial Relations to give serious consideration to the inclusion, in the Ontario Building Code, of a set of standards which will make it mandatory in all buildings served by elevators that at least one elevator be of such dimensions and accessability as to permit a standard size stretcher, being conveyed by two stretcher bearers, to use the elevator in such a manner that the stretcher may be carried in an extended position parallel to the elevator floor.".

8. That By-Law No. 2552, "A By-Law to Provide for Licensing Food Premises in the City of Kingston" be amended to add the following section:

"No person licensed under this by-law shall refuse to permit a dog while serving as a guide or a leader for a blind person to enter and remain on the premises while the blind person is patronizing the refreshment stand, lunch counter or restaurant.".

9. That the account of Receiver General of Canada in the amount of $1,445.28 for furniture refurbishing at Rideaucrest Home be approved for payment it being noted that there are sufficient funds in the 1975 Budget for this purpose.

10. That the City pay accounts rendered by the Canadian Red Cross Society at the 1975 rate of $25.50 per diem until execution of a new agreement for 1976.

11. That the City pay accounts rendered by the Victorian Order of Nurses at the 1975 rate of $9.35 per visit until execution of the new agreement for 1976.

Respectfully submitted,

CHAIRMAN.

REPORT NO. 14

January 27, 1976.

To the Mayor and Aldermen:

The City of Kingston Planning Board reports and recommends as follows:

1. WHEREAS on October 14, 1975, Council approved as Clause 2, Report No. 96, a resolution of Planning Board recommending that the draft plan of condominium dated August 1975 for development by Ontario Housing Corporation of a 4.4 acre parcel of land located at the northwest corner of Sir John A. Macdonald Boulevard and Macpherson Avenue be approved, subject to certain conditions; and

   WHEREAS Ontario Housing Corporation has prepared revised plans to meet the City's requirements and has submitted the revised plans to the Ministry of Housing for approval; and

   WHEREAS the Minister of Housing has requested comments of the City on the revised plans:

   THEREFORE BE IT RESOLVED that it be recommended to the Minister of Housing that the revised plans of condominium for the subject development, dated August and September 1975, identified as Plans M-1, LS-1, and A-1 to A-5 inclusive, be approved, subject to the following conditions:

   (a) that the developer construct at its expense a sidewalk in the street allowance on the north side of Macpherson Avenue, between Sir John A. Macdonald Boulevard and Van Order Drive; and

   (b) that the developer enter into amending development and site plan agreements with the City to provide for the above noted condition.

   (Note: Amend By-Laws 8591 and 8592 on third reading.)

2. That, as recommended by the Site Plan Committee, the following plans for construction of a six unit apartment building by Mr. John Van Duinen at 330-332-334 Sydenham Street, Kingston, be approved:

   Dwg. Plot Plan, Scale 1" = 20'
   Elevations and Cross Section, Scale 1/8" = 1'
   Basement Plan, Scale ¼" = 1'.

3. That the following resolution of the City of Windsor be endorsed:

   "That, Whereas the Ontario Home Renewal Program has been quite successful in providing a source of funds in the form of forgiveable and repayable, low-interest loans to low income residents of the Province to repair their homes in line with the Minimum Standards By-Law of the Municipality; and

   Whereas the repair of the homes under this program has eliminated many substandard residential dwellings and has improved the living standard of many of the occupants who were previously residing in substandard dwellings where the safety of the family unit was in jeopardy; and

3. (cont'd)

Whereas the restoration of the older residences is intended to extend the life expectancy of these homes a minimum of 15 years and has the effect of relieving the pressure and the expense of providing new and subsidized rental housing in the Province; and

Whereas the Ontario Home Renewal Program is scheduled to be only a three year program, with termination following the 1976-77 fiscal year; and

Whereas there is still a desperate need for this Program to continue in order to provide for the needs of the citizens in the Province who have not yet taken advantage of the O.H.R.P. Program:

THEREFORE BE IT RESOLVED that the Province of Ontario be urged to extend the Ontario Home Renewal Program for a further three year period on the same terms and conditions as the present Program, other than to raise the $7,500. loan ceiling which was established in 1974 to an amount equivalent to reflect the increases in costs of labour and material which have occurred during the past few years."

4. That the following resolution of the City of Owen Sound be NOT ENDORSED:

"THAT WHEREAS the Municipal Act provides for an automatic disqualification of a member of Council if he absents himself from meetings of the Council for three successive months without being authorized so to do by a resolution of the Council; and

WHEREAS there is no such provision in The Planning Act respecting persons appointed to a planning board; and

WHEREAS it is deemed expedient and desirable to provide for an automatic disqualification of a member of a planning board who absents himself from meetings of the board without permission:

NOW THEREFORE BE IT RESOLVED THAT the Minister of Housing be requested to amend The Planning Act to provide for the automatic disqualification of a member of a planning board who absents himself from meetings of the planning board for three successive months without being authorized so to do by a resolution of the board."

Respectfully submitted,

(CHAIRMAN).

Public Works Report No.15

February 2, 1976

To the Mayor and Aldermen

The Public Works Committee recommends as follows -

1. That the following accounts for the rental of winter control equipment with operators, be paid -

Glen Lawrence Const Co	$5526.25 and $2405.50
K.Mulrooney Trucking Ltd	$1420.00 and $1910.00

2. That the Province of Ontario be petitioned for subsidy payment under The Public Transportation and Highway Improvement Act on expenditures made on roads during the year 1975, in the amount of $1,885.840.02, which is the amount on which 50% subsidy will be paid.

Respectfully submitted,

Chairman

REPORT NO. 16

February 4, 1976

To the Mayor and Aldermen:

The Committee on Finance and Accounts reports and recommends as follows:

1. That NO ACTION be taken to endorse the following resolution of the Regional Municipality of Waterloo:

> *"WHEREAS in the past few years the Federal Government has provided substantial grants, e.g. L.I.P. Grants, to Organizations who have a concern for certain social problems, and many of these grants are given on a one time basis and cover such a short period that the service has little opportunity to demonstrate its true value;*
>
> *AND WHEREAS at the time that the service is being accepted as worthwhile the Organization runs out of Federal funds and must seek assistance from Municipal Governments or donations and, should sufficient funds be not forthcoming the service must be discontinued;*
>
> *AND WHEREAS the Province of Ontario is intending to embark on a similar program relating to culture and recreation through the Wintario Grants;*
>
> *NOW THEREFORE the Council of the Regional Municipality of Waterloo petition the Federal and Provincial Government to change its funding regulations to provide monies to these Organizations for a period of not less than three years in order that they may truly demonstrate their ability to contribute to the social needs of persons requiring assistance subject to the yearly monitoring of the service and sufficient reporting;*
>
> *AND THAT if the Federal and Provincial Government is not prepared to fully fund these Organizations over a three year period the grants should be phased out over three years which would allow the Organization time to seek additional funds from the Public and Private sector."*

2. That NO ACTION be taken to endorse the following resolution of The Corporation of the Town of Hanover:

> *"WHEREAS the cost of education has increased dramatically in the last six years to an amount nearly equal and in some cases greater than the municipal levy.*
>
> *AND WHEREAS the present policy regarding the abolition of education ceilings and the use of property tax to meet the additional demand of Boards of Education beyond Provincial subsidies will add even further to the cost of education and the burden on the ratepayer.*
>
> *AND WHEREAS municipalities are required to include the levy of the Board of Education in their tax notice, misleading ratepayers to associate municipal control over that levy.*
>
> *AND WHEREAS the quality of education has been questioned by those teaching at the University level, the media, and a growing segment of concerned parents.*

2. (cont'd)

> *NOW THEREFORE, the Council of the Corporation of the Town of Hanover petition the Provincial Government to set up a special commission to examine all aspects of education particularly the financing of education in Ontario and recommend alternatives."*

3. That NO ACTION be taken to endorse the following resolution of The Corporation of the City of Brantford:

> *"THAT WHEREAS the Provincial Government of the Province of Ontario has recently outlined policies designed to reduce financial support (in percentage terms) of municipal budgets;*
>
> *AND WHEREAS this reduction in Provincial funding will place a greater burden on the property taxpayer;*
>
> *AND WHEREAS property tax is a regressive form of taxation;*
>
> *AND WHEREAS a progressive form of taxation, such as Income Tax, is more equitable;*
>
> *THEREFORE BE IT RESOLVED that the Council of the City of Brantford urge the Government of the Province of Ontario to reconsider its recently announced policies."*

4. That, as recommended by the Parks and Recreation Committee, By-Law No. 8656, "A By-Law to Authorize the Execution of an Agreement With Foley Construction Limited (Construction of Extension to Cook Youth Centre)", be amended on third reading to provide for the payment of an additional sum of $1,900.00 as an inflation charge due to the 5 month delay for reasons beyond the Contractor's control, increasing the total contract price from $32,912.00 to $34,900.00.

(Note: In December, 1975, funds in amount of $36,597.00 were placed in a reserve fund for this work.)

5. That, as recommended by the Kingston Downtown Business Association, a by-law be presented to Council to levy a special charge of $40,000.00 for the year 1976 upon persons assessed for business assessment in the Improvement Area designated by By-Law No. 7745, as amended by By-Law No. 8533.

6. That, as recommended by the Planning Board:

   (A) By-Law No. 8336, "A By-Law to Establish the Local Architectural Conservation Advisory Committee for the City of Kingston", be amended to provide that the Committee shall be composed of eight members, rather than seven; and

   (B) Mrs. Joyce Arbuckle be appointed a member of the Local Architectural Conservation Advisory Committee for a term ending December 31, 1977.

7. That, as recommended by the Public Works Committee, in view of the precedent previously established, by the Ontario Municipal Board, for the Weller Avenue Sewer, By-Law No. 8479, "A By-Law to Authorize the Construction of a Sanitary Sewer in Montreal Street from Elliot Avenue to Cassidy Street Under the Provisions of Section 8 of The Local Improvement Act", be amended on third reading to provide for a fixed rate of $25.00 per foot frontage to abutting owners (which rate is based on costs estimated without regard to rock quantities - including rock quantities the rate is $32.72) with cost sharing estimated to be as follows:

	By-Law as Initiated	Proposed Amendment
Total estimated cost	$74,000.00	$74,000.00
Corporation's Share	16,621.47	24,968.25
Owners' Share	57,378.53	49,031.75

8. That authorization be granted to R.P.A. Consultants Limited to have installed in the post office area of the On-Shore Olympic Sailing Facilities one, window type, air conditioning unit at a cost estimated not to exceed $1,000.00, to be charged to the Olympic Capital Budget Appropriation - "15.2 - Plumbing, Heating and Air Conditioning".

9. That, as recommended by the Director General, Yachting, R.P.A. Consultants Limited be authorized to proceed with a series of sub-contracts on a *time and material basis* with normal mark-up for overhead and profit to do work required for the restoration of the Historic Houses at the Olympic Site up to a maximum cost, at this time, of $64,800. for which provision has been included in the Olympic Capital Budget.

(Note: 1) Total cost of renovations estimated to be $90,000.
2) Balance of funding expected in near future.)

10. That, as recommended by R.P.A. Consultants Limited, the following revisions to work be ratified and approved and by-laws be presented to Council to amend the Contracts accordingly:

(A) Contract No. RP 53/7 - Rankin Hardware

C.C.O. No. 53205 - $350.00

(Note: This extra for supply of hardware for additional door, Area 100.)

(B) Contract No. RP 53/12 - R.E. Ferguson Limited

C.C.O. No. 53159 - $600.00
C.C.O. No. 53206 - $508.00

(Note: These extras for connection of Dwyer air flow switch for kitchen exhaust fan and installation of conduit and wire from fire alarm panel to Bell Telephone Room.)

10. (cont'd)

(C) Contract No. RP 53/24 - W.H. Ellinger Limited

C.C.O. No. 53115 - $ 73.35
C.C.O. No. 53152 - 170.80
C.C.O. No. 53178 - $ 1,677.88
C.C.O. No. 53191 - 617.72

(Note: These extras include supply of carpenter to assist plaster contractor; installation of cedar bulkhead to part perimeter of skylights and high portion of sail measuring area; provide access panels at soffit in restaurant and installation of soap dispensers and tissue holders in washrooms.)

(D) Contract No. RP 53/33 - Spada Tile Limited

C.C.O. No. 53103 - $2,946.00

(Note: This extra to parge base block interior walls to make room for electrical box.)

(E) Contract No. RP 53/34 - Kingston Lath & Plaster

C.C.O. No. 53207 - $264.00

(Note: This extra for installation of extra light valances in men's and women's washrooms, No. 205 and No. 206.)

(F) Contract No. RP 53/42 - Zomer & Sons Limited

C.C.O. No. 53174 - $580.00

(Note: This extra for installation of 62 feet of extra fencing and additional sodding at triplex.)

(G) Contract No. RP 53/38 - Meteor Painters

C.C.O. No. 53200 - $168.00

(Note: This extra for painting walls in revised meteorological area as per C.O.J.O. requirements.)

(H) Contract No. RP 53/24 - W.H. Ellinger Limited

C.C.o. No. 5339 (Revised) - Actual Cost - $850.01

(Note: Extra for 2 x 4 Blocking, at facia, to support edge of plywood.)

(I) Contract No. RP 53/27 - Kingston Roofing & Flooring

C.C.O. No. 5353 (Revised) - Actual Cost - $1,148.00

(Note: Extra for waterproofing of retaining wall for Phase 3 Structure.)

11. That, subject to review in June of 1976, a grant of $1,000.00 per month, of which January and February payments have previously been authorized by Council, be authorized to be paid to Kingston Bus for the Handicapped Inc. in 1976 to assist in the provision of bus service to the handicapped in the City of Kingston.

12. That a reserve of $363,618.00 be provided out of the 1975 accounts for down payment for the construction and equipping of a new main Public Library on Johnson Street (work authorized by By-Law No. 8488).

13. That the balance of $50,000.00 for the City's share of acquisition of Lemoines Point as approved by Council, Report 71, Clause 1, 1975, be provided from the 1975 accounts rather than the 1976 accounts.

February 6, 1976

14. Whereas the Finance Committee has received a report that the following two tenders have been received for the supply of durable, economical furniture for O.R.T.O.:

SUPPLIER	PURCHASE PRICE	RENTAL PRICE
Cherney Bros. Ltd.	$11,173.71	$ 9,163.41
Mills Office Suppliers Ltd.	$18,832.00	$10,041.47

And Whereas the Architects Consortium recommended that the tender of Cherney Bros. Ltd. in amount of $11,173.71 be accepted;

And Whereas the Finance Committee were equally divided on accepting the purchase price of either tender:

That the tender of Cherney Bros. Ltd. for the supply of furniture for the Olympic Radio and Television Organization (O.R.T.O.) facilities in the Harold Harvey Arena in the amount of $11,173.71 including all taxes be accepted.

Respectfully submitted,

(CHAIRMAN)

UNFINISHED BUSINESS

BY-LAWS

(a) That By-Laws 1 to 9 and 40 be given their first and second readings.

(b) That Rule 35 of By-Law No. 1 be suspended for the purpose of giving By-Laws 10 to 13 their third reading.

(c) That By-Laws 10 to 39 be given their third reading.

(1) A By-Law to Amend By-Law No. 2552, "A By-Law to Provide for Licensing Food Premises in the City of Kingston" (Permit Guide Dogs Within Food Premises)

(FIRST AND SECOND READING) (PROPOSED NO. 8744)
Clause 8, Report No. 13, 1976

(2) A By-Law to Authorize the Execution of an Amending Agreement With Rankin Hardware (Contract No. RP 53/7 - Additional Work)

(FIRST AND SECOND READING) (PROPOSED NO. 8745)
Clause 10(A), Report No. 16, 1976

(3) A By-Law to Authorize the Execution of an Amending Agreement With R.E. Ferguson Limited (Contract No. RP 53/12 - Additional Work)

(FIRST AND SECOND READING) (PROPOSED NO. 8746)
Clause 10(B), Report No. 16, 1976

(4) A By-Law to Authorize the Execution of an Amending Agreement With W.H. Ellinger Limited (Contract No. RP 53/24 - Additional Work)

(FIRST AND SECOND READING) (PROPOSED NO. 8747)
Clauses 10(C) & (H), Report No. 16, 1976

(5) A By-Law to Authorize the Execution of an Amending Agreement With Spada Tile Limited (Contract No. RP 53/33 - Additional Work)

(FIRST AND SECOND READING) (PROPOSED NO. 8748)
Clause 10(D), Report No. 16, 1976

(6) A By-Law to Authorize the Execution of an Amending Agreement With Kingston Lath & Plaster (Contract No. RP 53/34 - Additional Work)

(FIRST AND SECOND READING) (PROPOSED NO. 8749)
Clause 10(E), Report No. 16, 1976

BY-LAWS (cont'd)

(7) A By-Law to Authorize the Execution of an Amending Agreement With Zomer & Sons Limited (Contract No. RP 53/42 - Additional Work)

(FIRST AND SECOND READING) (PROPOSED NO. 8750)
Clause 10(F), Report No. 16, 1976

(8) A By-Law to Authorize the Execution of an Amending Agreement With Meteor Painters (Contract No. RP 53/38 - Additional Work)

(FIRST AND SECOND READING) (PROPOSED NO. 8751)
Clause 10(G), Report No. 16, 1976

(9) A By-Law to Authorize the Execution of an Amending Agreement With Kingston Roofing & Flooring (Contract No. RP 53/27 - Additional Work)

(FIRST AND SECOND READING) (PROPOSED NO. 8752)
Clause 10(I), Report No. 16, 1976

(10) A By-Law to Amend "By-Law No. 1, 1966, A By-Law to Regulate Council Procedures" (Grievance Committee - Revise Composition)

(THREE READINGS) (PROPOSED NO. 8753)
Clause 11, Report No. 5, 1976

(11) A By-Law to Provide for the Exemption of Farm Lands From Certain Taxation for the Year 1976

(THREE READINGS) (PROPOSED NO. 8754)
Clause 2, Report No. 13, 1976

(12) A By-Law to Levy a Special Charge of $40,000.00 for the Year 1976 Upon Persons in the Improvement Area Designated by By-Law 7745 Assessed for Business Assessment

(THREE READINGS) (PROPOSED NO. 8755)
Clause 5, Report No. 16, 1976

(13) A By-Law to Amend By-Law No. 8336, "A By-Law to Establish the Local Architectural Conservation Advisory Committee for the City of Kingston" (Revise Composition - Increase Membership to Eight)

(THREE READINGS) (PROPOSED NO. 8756)
Clause 6, Report No. 16, 1976

BY-LAWS (cont'd)

(14) A By-Law to Authorize the Construction of Curb, Gutter and Boulevard and Reconstruction of Pavement on the West Side of Portsmouth Avenue From 118.6 Feet North of the Bath Road to 180 Feet North of Elmwood Street, and on the East Side of Portsmouth Avenue From 179.45 Feet North of Bath Road to 238.15 Feet North of Elmwood Street, Under the Provisions of Section 7 of The Local Improvement Act (Petition)

(THIRD READING) (PROPOSED NO. 8643)
Clause 2, Report No. 109, 1975

(15) A By-Law to Authorize the Reconstruction of a Concrete Sidewalk on the West Side of Smith Street From 62.9 Feet North of Princess Street Northerly 76.7 Feet Under the Provisions of Section 8 of The Local Improvement Act

(THIRD READING) (PROPOSED NO. 8644)
Clause 3, Report No. 109, 1975

(16) A By-Law to Authorize the Construction of an Asphalt Pavement With Curb, Gutter and Boulevard in Portsmouth Avenue Under the Provisions of Section 7 of The Local Improvement Act (Petition)

(THIRD READING) (PROPOSED NO. 8657)
Clause 1, Report No. 114, 1975

(17) A By-Law to Authorize the Reconstruction of Certain Streets (General Rate)

(THIRD READING) (PROPOSED NO. 8665(A))
Clause 9(A), Report No. 118, 1975

(18) A By-Law to Authorize the Installation of an Inter-Communication System in the Police Department of the City of Kingston

(THIRD READING) (PROPOSED NO. 8674)
Clause 5, Report No. 100, 1975

(19) A By-Law to Authorize the Execution of an Amending Agreement With Active Finance and Investments Limited and Louis Henry Tepper and Geraldine Rose Tepper, Tenants-in-Common (Amend Development Agreement - New Owners and Revision of Conditions - Division Street North of Barbara Avenue)

(THIRD READING) (PROPOSED NO. 8682)
Clause 2, Report No. 121, 1975

BY-LAWS (cont'd)

(20) A By-Law to Authorize the Execution of an Amending Agreement With Comstock International Limited (Contract RP 53/8 - Additional Work)

(THIRD READING) (PROPOSED NO. 8706)
Clause 3(A), Report No. 5, 1976

(21) A By-Law to Authorize the Execution of an Amending Agreement With Frost Steel & Wire Company Limited (Contract RP 53/36 - Additional Work)

(THIRD READING) (PROPOSED NO. 8708)
Clause 3(C), Report No. 5, 1976

(22) A By-Law to Authorize the Execution of an Amending Agreement With J. McBride & Sons Limited (Contract No. RP 53/39 - Additional Work)

(THIRD READING) (PROPOSED NO. 8710)
Clause 3(E), Report No. 5, 1976

(23) A By-Law to Authorize the Execution of an Amending Agreement With Rideau Glass Limited (Contract No. RP 53/17 - Additional Work)

(THIRD READING) (PROPOSED NO. 8713)
Clause 3(H), Report No. 5, 1976

(24) A By-Law to Authorize the Execution of an Amending Agreement With R.P.A. Consultants Limited, as Construction Managers for the Implementation of the On-Shore Olympic Sailing Facilities at Portsmouth Harbour (Increase - Construction Management Fee)

(THIRD READING) (PROPOSED NO. 8715)
Clause 5, Report No. 5, 1976

(25) A By-Law to Amend By-Law No. 8499, "Restricted Area (Zoning) By-Law of The Corporation of the City of Kingston" (Rezone Land at Northeast Corner of Division and Johnson Streets to Include Permitted Use of Offices)

(THIRD READING) (PROPOSED NO. 8724)
Clause 1, Report No. 7, 1976

(26) A By-Law to Amend By-Law No. 8499, "Restricted Area (Zoning) By-Law of The Corporation of the City of Kingston" (Revise Provisions in C Commercial Zone - Minimum Front Yard, Side Yard and Rear Yard and Maximum Percentage of Lot Coverage; Inner Courts; Outer Courts; Set Back From Intersecting Streets West of Division Street; Revise Application of By-Law Section; Revise General Provision for Accessory Buildings; Off-Street Vehicle Parking Facilities in "C" Commercial Zone; Delete General Provisions for Corner Lots;Revise Provisions in "P" General Recreation Park Zone - Minimum Front, Side and Rear Yards; Revise Provisions in "P1" Recreation Building Zone - Minimum Front, Side and Rear Yards; Revise Permitted Uses in "C2" Arterial Commercial Zone)

(THIRD READING) (PROPOSED NO. 8725)
Clause 3, Report No. 7, 1976

BY-LAWS (cont'd)

(27) A By-Law to Amend By-Law No. 8499, "Restricted Area (Zoning) By-Law of The Corporation of the City of Kingston" (Rezone Land South of Elliot Avenue and West of Douglas Avenue From B2.102 Multiple Family Residential to A3.103 One and Two Family Residential; and Revise Exceptions to Various Zone Classifications - Parcel of Land Located North of Kirkpatrick Street, West of Division Street)

(THIRD READING) (PROPOSED NO. 8727)
Clauses 5 & 7, Report No. 7, 1976

(28) A By-Law to Amend By-Law No. 8499, "Restricted Area (Zoning) By-Law of The Corporation of the City of Kingston" (Rezone Parcels of Land Located West of Montreal Street and South of Railway Street to Include Permitted Uses of Storage, Warehousing, Distribution, Fabrication and Otherwise Processing of New Steel)

(THIRD READING) (PROPOSED NO. 8728)
Clause 11(1), Report No. 7, 1976

(29) A By-Law to Amend By-Law No. 8499, "Restricted Area (Zoning) By-Law of The Corporation of the City of Kingston" (Rezone Land Located East of Carlisle Street From A Residential To P Recreation Park)

(THIRD READING) (PROPOSED NO. 8729)
Clause 11 (2), Report No. 7, 1976

(30) A By-Law to Amend By-Law No. 8499, "Restricted Area (Zoning) By-Law of The Corporation of the City of Kingston" (Rezone Land at Southwest Corner of King Street and Mowat Avenue From C1 Neighbourhood Commercial To C2 Arterial Commercial)

(THIRD READING) (PROPOSED NO. 8730)
Clause 11(3), Report No. 7, 1976

(31) A By-Law to Amend By-Law No. 8499, "Restricted Area (Zoning) By-Law of The Corporation of the City of Kingston" (Designate Area Bounded by Princess, Ontario, Queen and Bagot Streets as C Commercial)

(THIRD READING) (PROPOSED NO. 8731)
Clause 11(4),,Report No. 7, 1976

(32) A By-Law to Amend By-Law No. 8499, "Restricted Area (Zoning) By-Law of The Corporation of the City of Kingston" (Rezone Land Bounded by Barrie, Ordnance and York Streets to Include Permitted Uses of Offices and Administration Facilities for The Victorian Order of Nurses)

(THIRD READING) (PROPOSED NO. 8732)
Clause 11(5), Report No. 7, 1976

(33) A By-Law to Amend By-Law No. 8499, "Restricted Area (Zoning) By-Law of The Corporation of the City of Kingston" (Rezone Land at Southeast Corner of Division and Benson Streets From A5 Residential to C2 Commercial)

(THIRD READING) (PROPOSED NO. 8733)
Clause 11(6), Report No. 7, 1976

BY-LAWS (cont'd)

(34) A By-Law to Amend By-Law No. 8499, "Restricted Area (Zoning) By-Law of The Corporation of the City of Kingston" (Rezone Land Located South of King Street West of Mowat Avenue to Include Permitted Uses of an Office/Laboratory Building for The Ministry of the Environment)

(THIRD READING) (PROPOSED NO. 8734)
Clause 11(7), Report No. 7, 1976

(35) A By-Law to Amend By-Law No. 8499, "Restricted Area (Zoning) By-Law of The Corporation of the City of Kingston" (Rezone Land Located South of Counter Street West of Sir John A. Macdonald Boulevard From A2 Residential To A5 Residential)

(THIRD READING) (PROPOSED NO. 8735)
Clause 11(8), Report No. 7, 1976

(36) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in The Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act" (Clauses 1, 2, 3 and 5, Report No. 6)

(THIRD READING) (PROPOSED NO. 8736)
Clauses 1,2,3 & 5, Report No.6, 1976

(37) A By-Law to Amend By-Law No. 10, "A By-Law Respecting Streets" (Revised Cut Permit Charges; Prohibition of Removal of Snow From Private Property Onto Public Roads and Sidewalks)

(THIRD READING) (PROPOSED NO. 8737)
Clauses 2 & 3, Report No. 9, 1976

(38) A By-Law to Amend By-Law No. 14, "A By-Law Relating to Sewers and Drains" (Revised Cut Permit Charges)

(THIRD READING) (PROPOSED NO. 8738)
Clause 2, Report No. 9, 1976

(39) A By-Law to Authorize the Execution of an Agreement With Zagrodney Engineering (Olympic Village - Co-Ordination of Security Lighting and Fencing Work)

(THIRD READING) (PROPOSED NO. 8739)
Clause 7, Report No. 11, 1976

(40) A By-Law to Authorize the Execution of an Agreement With
(O.R.T.O. Furniture)

(FIRST AND SECOND READING) (PROPOSED NO. 8757)
Clause 14, Report No. 16, 1976

MOTIONS

√

Local Govt.

CITY COUNCIL MEETING NO. 4

The Regular Meeting of City Council Was Held in the Council Chamber at City Hall on Monday, February 9, 1976, at 8:01 P.M. His Worship Mayor Speal presided.

ROLL CALL

Mayor Speal, Ald. Allmark, Ald. Breen, Ald. French, Ald. Gerretsen, Ald. Hawkins, Ald. Keenleyside, Ald. Keyes, Ald. Mackenzie, Ald. Matthews, Ald. McArthur, Ald. Miller, Ald. Timmins, Ald. Travers (14)

MINUTES

Moved by Ald. Breen,
Seconded by Ald. French,

That the Minutes of City Council Meeting No. 2 held January 12, 1976, be amended to record that Ald. Hawkins was opposed to Clauses 4, 5, 7 and 13, of Report No. 5

-and-

that the Minutes of City Council Meetings No. 1 and No. 2, as amended, held January 5 and January 12, 1976, be adopted.

CARRIED

COMMUNICATIONS

To Be Filed

(72) From the Kingston Area Planning Board notifying that Mr. C. English has been elected Chairman of the Board for 1976, and Mr. G.G. Muirhead has been appointed Secretary-Treasurer for 1976.

(73) From the Family of the Late Charles Beddoe thanking Council for its expression of Sympathy.

(74) Copy of *Background* from the Honourable W. Darcy McKeough, Minister of Treasury, Economics and Intergovernmental Affairs, notifying, among other things, that the next meeting of the PMLC will be held on January 16, 1976, at 9:00 A.M. in the Ontario Room South, Macdonald Block, Queen's Park, Toronto.

(75) From Stephen A. Otto, Executive Director, Heritage Conservation Division, Ministry of Culture and Recreation, thanking Council for the gift copy of *Buildings of Architectural and Historic Significance, Volume III*.

(76) From R.G. Bailey, District Manager, Napanee District, Ministry of Natural Resources, thanking Council for the complimentary copy of *Buildings of Architectural and Historic Significance, Volume III*.

(77) From James D. Fleck, Provincial Co-Ordinator, Anti-Inflation Program, enclosing copy of Bill C-73 and pertinent regulations concerning the Federal Government's Anti-Inflation Program, which the Ontario Government is continuing to support.

(78) From the Honourable Harry Parrott, D.D.S., Minister of Colleges and University, thanking Council for the complimentary copy of *Buildings of Architectural and Historic Significance, Volume III*.

(79) From the Lennox and Addington Historical Society thanking Council for the complimentary copy of *Buildings of Architectural and Historic Significance, Volume III*, indicating that it will be an addition to the new Lennox and Addington Museum.

COMMUNICATIONS (cont'd)

To Be Filed (cont'd)

(80) From Mr. A.B.R. Lawrence, Chairman, Ontario Heritage Foundation, thanking Council for the complimentary copy of *Buildings of Architectural and Historic Significance, Volume III*, and commending both Council and private citizens in Kingston for their excellent work.

(81) From Mr. W. Parmer Young, M.I.M.A., Valuation Manager, Ministry of Revenue, thanking Council for the complimentary copy of *Buildings of Architectural and Historic Significance, Volume III.*

(82) From R.A.J. Phillips, Executive Director, Heritage Canada, thanking Council for the complimentary copy of *Buildings of Architectural and Historic Significance, Volume III,* stating in part that the work of Kingston in this respect is outstanding, and provides a model for all Canada.

(83) From Mr. J.K. Maynard, Director, Psychiatric Hospitals Branch, Ministry of Health, thanking Council for the complimentary copy of *Buildings of Architectural and Historic Significance, Volume III,* indicating it will be referred to when future building changes are in prospect.

(84) From Mr. Henri Têtu, Secretary, Historic Sites and Monuments Board of Canada, thanking Council for the complimentary copy of *Buildings of Architectural and Historic Significance, Volume III*, commending the City of Kingston and the Local Architectural Conservation Advisory Committee for their continuing contribution to the cause of heritage preservation.

(85) From Miss E. Harlow, Librarian, Archives of Ontario, Ministry of Culture and Recreation, thanking Council for the complimentary copy of *Buildings of Architectural and Historic Significance, Volume III.*

(86) From Scarborough College, University of Toronto, thanking Council for the complimentary copy of *Buildings of Architectural and Historic Significance, Volume III.*

(87) From the Honourable Robert Andras, Minister, Manpower and Immigration, notifying that the Government Annuities Improvement Act received Royal Assent on December 20, 1975, and that more detailed information concerning the Act will be supplied by the Director of Annuities in the near future.

(88) Copy of *AMO Newsletter* reporting on the Board of Directors meeting held January 17, 1976, in Toronto.

(Copies have been distributed to all members of Council.)

To Be Referred to the Public Works Committee and the City of Kingston Planning Board

(89) From Mr. D. Kimber, P.Eng., District Officer, Ministry of the Environment, enclosing a summary of matters discussed with Mr. D. Graham, Commissioner of Works, and his staff, pertaining to the North End Sewer System and Pumping Station, and bringing to Council's attention the following points:

COMMUNICATIONS (cont'd)

To Be Referred to the Public Works Committee and the City of Kingston Planning Board (cont'd)

(89) (cont'd)

"1. Re-zoning to residential use, channelization, or extensive filling of lands bordering the East Branch of the Little Cataraqui Creek will probably necessitate elimination of overflows from the North End Pumping Station.

2. We accept in principle the proposed improvements to the North End Pumping Station and will process the application for final approval. The improvements proposed are sufficient for us to release, at the appropriate time, our present development restrictions in this area. However, overflows will still take place, at times of heavy flow, even after these improvements have been made.

3. Further improvements to the Pumping Station can be expected to be required in the near future with the timing dependant on the effectiveness of the changes presently being proposed and on future development.

4. We suggest that Council determine the cost of additional necessary improvements to the North End Sewer System and Pumping Station before reaching any decisions regarding further development of this area."

Which Has Been Referred to the City of Kingston Planning Board

(90) From Mario Gencarelli requesting a zone change from A (Residential) to C (Commercial) to permit expansion of an existing pizza shop located at 209 Nelson Street to a full restaurant facility.

Which Has Been Referred to the Housing Sub-Committee

(91) From the Ontario Ministry of Housing enclosing extracts from The Landlord and Tenant Act, Highlights of Ontario Landlord and Tenant Act Amendments, Important Changes in Rent Review and a news release made by the Honourable John Rhodes, Minister of Housing.

To Be Filed

(92) Copy of a letter from Ottawa-Cornwall Broadcasting Limited to The Secretary, Canadian Radio-Television Commission, requesting renewal of their license and notifying that their application will be made available for examination by the general public at the following addresses:

Channel 13 - 1500 Merivale Road,
Ottawa, Ontario

Channel 8 - Lancaster Tower Site & Studio,
Highway 34,
Lancaster, Ontario

Channel 6 - Office of the Clerk Comptroller,
City Hall,
Kingston, Ontario

COMMUNICATIONS (cont'd)

To Be Referred to the Public Works Committee and the Transportation Committee

(93) From the Council of the Borough of Scarborough requesting that Council endorse their following resolution:

> *"that weeds on railroad property be dealt with as provided for in the Railroad Act, and that the Federal Government be petition to amend the said Act, to impose a greater burden of responsibility for weed eradication and control upon the railway compani with commensurate penalties."*

To Be Referred to the Finance and Accounts Committee

(94) From the Municipality of Metropolitan Toronto enclosing a report entitled *Provincial Guideline Difficulties* made by The Metropolitan Executive Committee requesting that Council support and endorse the report.

To Be Filed

(95) From The Library of Parliament thanking Council for the complimentary copy of *Buildings of Architectural and Historic Significance, Volume III.*

(96) From the Honourable Thomas L. Wells, Minister of Education, thanking Council for the complimentary copy of *Buildings of Architectural and Historic Significance, Volume III.*

(97) From Mr. Ian E. Wilson, Vice-President, Kingston Historical Society, thanking Council for the complimentary copy of *Buildings of Architect and Historic Significance, Volume III*, and stating:

> "...This seems to be an appropriate occasion to express the appre ation of our executive and members for the excellent work being by this civic committee and for the support its efforts have received from you and the City Council. Through your leadershi Kingstonians are becoming more aware of the richness of our heritage and the importance of preserving the remaining evidence of our past. The preservation of such evidence, be it in the fo of buildings, museum artifacts, or documents has cultural, aesthetic and, indeed, commercial value for both present and fut generations. The concern shown by you and your council in these matters is to be highly commended."

(98) From the Cataraqui Region Conservation Authority notifying that the Annual Meeting of the Authority will be held in the Frontenac County Council Chambers on Thursday, February 26, 1976, at 8:00 P.M.

(99) From Harold D. Kalman, Ph.D., Consultant in the History and Conservat of Architecture, thanking Council for the complimentary copy of *Buildings of Architectural and Historic Significance, Volume III.*

(100) Copy of *Ontario finances* dated December 31, 1975, from The Honourable W. Darcy McKeough, Minister of Treasury, Economics and Intergovernmen Affairs.

COMMUNICATIONS (cont'd)

Which Has Been Referred to the City of Kingston Planning Board

(101) From Mr. Walter W. Viner, Solicitor representing Mastercarft Construction (Woolva Holdings),requesting that restrictions placed on Lot 115 to allow use of the lot for a temporary roadway until a certain portion of the lots in the subdivision were occupied be removed, in order that the lot may be sold, it being noted that Lot 115 has never been used as a temporary road.

(Note: A temporary roadway crosses Lot 121. The Solicitor states that use of this roadway is negligible.)

To Be Referred to the City of Kingston Planning Board

(102) From the Ministry of Housing enclosing a questionnaire to be completed with regard to the application of King Cole Homes Inc. for approval of their draft plan of 20 units under The Condominium Act for their property situated at the South East corner of Cowdy and Thomas Streets.

To Be Filed

(103) From the National Trust for Historic Preservation, Washington, D.C., thanking Council for the complimentary copy of *Buildings of Architectural and Historic Significance, Volume III.*

(104) From Keith C. Norton, M.P.P., thanking Council for the complimentary copy of *Buildings of Architectural and Historic Significance, Volume III.*

(105) From W.R. Rodgers, Architectural Conservationist, Ministry of Culture and Recreation, thanking Council for the complimentary copy of *Buildings of Architectural and Historic Significance, Volume III*, stating, in part, that Kingston occupies the enviable position of being the leading community in Ontario - and possibly the country - from the viewpoint of architectural conservation.

PETITIONS

REPORTS

Ald. Gerretsen presented Report No. 12 of the Transportation Committee as follows:

Moved by Ald. Gerretsen, Seconded by Ald. Allmark, that Report No. 12 of the Transportation Committee be received and adopted clause by clause.

REPORTS (cont'd)

REPORT NO. 12

To The Mayor and Aldermen January 28, 1976

The Transportation Committee reports and recommends as follows:

1. That the account of M.M. Dillon Limited, in the amount of $1,151.64, for engineering services provided to reco an approach lighting system for Runway 01-19 at Norman Rogers Airport, be approved for payment.

CARRIED

2. That Inducon Consultants of Canada Limited be retained, at a fee not to exceed $500.00, for the purpose of holdi preliminary discussions with Marshall, Macklin and Monag Consultants for the Township of Kingston, regarding the proposed location of the North/South Arterial Road with respect to the airport property and the intersection wit Front Road.

CARRIED

3. That the account of Donald A. Foley Limited, in the amou of $3,185.00, for ditch excavation and landfill on City land west of Lappan's Lane, be approved for payment.

   NOTE: To date, excluding the above amount, a total of $19,379.04 has been paid to Donald A. Foley Ltd.

CARRIED

Respectfully submitted,

(signed) J.P. Gerretsen (Chairman)
G. Allmark
T.D. French
J. Hawkins
D.J. Travers

* * *

Ald. Matthews presented Report No. 13 of the Community Services Committee as follows:

Moved by Ald. Matthews, Seconded by Ald. Allmark, that Report No. 13 of the Community Services Committee be received and adopted clause by clause.

REPORTS (cont'd)

REPORT NO. 13

January 29th 1976.

To the Mayor and Aldermen:

The Community Services Committee reports and recommends as follows:

1. That NO ACTION be taken on the following resolution of the City of Windsor:

"WHEREAS the Board of Arbitration (whether under the Police Act, Section 36(2), or the Fire Departments Act, Section 7(2)), has no jurisdiction to make an award for more than a period of one year, which tends to increase and accelerate the pay scale of fire fighters and policemen when compared to the increases achieved by other municipal employees; and

WHEREAS in the case of police bargaining, Section 29(6) of the Police Act requires that the bargaining committee must consist of one or more members of the Police Commission which makes members of the Commission become personally involved in collective bargaining which we are sure is distasteful to them;

BE IT RESOLVED that this Council goes on record as favouring a review of the Police Act and Fire Departments Act with a view to:

a) extending the powers of the arbitrators to permit an award binding upon the parties for a period in excess of one year;

b) amending Section 29(6) of the Police Act so that members of the Police Commission need not become personally involved in collective bargaining;

and that the Solicitor-General be urged to seek the necessary amendments to legislation.".

CARRIED

Ald. Keenleyside declared a Conflict of Interest in Clause 2 due to pecuniary interests.

2. That, pursuant to Section 29 of The Assessment Act, R.S.O., 1970, a by-law be presented to Council to exempt the following farm lands from taxation for the year 1976 for waterworks, fire protection, garbage collection, sidewalks, pavements, sewers and street lighting maintenance:

Ward & Poll #	Name & Address	Desc.	Acreage	Assessment Less 5 Ac.
FRO 14-153	George, Roland, Marjorie, Douglas Binnington and the Reps. of Catherine Baker	C 3 L Pts F 18, 19	143.786	5,550
FRO 14-155	Annie Clyde	C3 L Pts. F 20, 21	106.63	5,080.

(See By-Law 11: No. 8754)

CARRIED 13:0
(Ald. Keenleyside Abstained.)

REPORTS (cont'd)

Report No. 13 - Community Services Committee (cont'd)

3. That the following resolution of the City of Windsor NOT BE ENDORSED as it is believed the whole question of education tax should be reviewed:

   "That the brief from Pensioners Concerned (Canada) Inc. requesting that pensioners of 65 years of age and older be exempt from paying property education tax, BE NOTED AND FILED, and the Provincial Government be requested to provide a uniform grant to all municipal taxpayers who have attained the age of 65 years, and who are receiving a monthly guaranteed income supplement under part 2 of the Old Age Security Act (Canada), rather than allowing for a municipal tax credit to these persons against their real property taxes.".

CARRIED 11:
(Ald. Gerretsen, Ald. Hawkins, Ald. McArthur Opposed.

4. That the following resolution of the City of Windsor NOT BE ENDORSED:

   "WHEREAS the ease with which candidates for municipal elective offices can be nominated encourages persons, who have no serious intention of contesting the election, to arrange for their nomination to municipal office; and

   WHEREAS the objective of some of these nuisance candidates is to get their name on a ballot for the purpose of 'grandstanding' or getting free publicity; and

   WHEREAS, in cities which elect members of Council on a city-wide basis rather than by ward, the lack of a deterrent could produce a ballot (especially for the office of Alderman) which is so long that it becomes unmanageable, as witnessed by the 40 candidates for the office of alderman who contested the last election in Windsor; and

   WHEREAS a ballot which is unusually long discourages some citizens from exercising their franchise, and reduces still further the number of citizens voting at municipal elections;

   THEREFORE BE IT RESOLVED that the Minister of Treasury, Economics and Intergovernmental Affairs be urged to introduce an amendment to Section 34 of The Municipal Elections Act, to apply to cities with a population of over 100,000 to increase the number of signatures required on nomination papers to 100 from the present requirement of 10 electors, and to require, in addition, a deposit of $100.00 with each nomination, which amount is to be refunded to candidates obtaining 25 per cent of the votes cast for the last winning candidate.".

CARRIED

5. That the following resolution of the City of Windsor BE ENDORSED:

   "WHEREAS there is in the City of Windsor a rapidly increasing number of self-serve gasoline facilities through conversion of existing attended stations or construction of new facilities; and

   WHEREAS there is concern by the public with the lack of adequate regular maintenance checks, the potential danger from fire or other hazards from the use of such facilities by irresponsible and/or careless persons and the inconvenience caused mothers with children and elderly or disabled persons; and

REPORTS (cont'd)

Report No. 13 - Community Services Committee (cont'd)

5. (cont'd)

WHEREAS there is presently no Provincial legislation which clearly establishes the authority of municipalities to control the number and location of self-serve gasoline stations;

THEREFORE BE IT RESOLVED that the Minister of Treasury, Economics and Intergovernmental Affairs BE REQUESTED to introduce an amendment to the Municipal Act to clearly establish the authority of municipalities to control the number and location of self-serve gasoline stations as distinct from regular gasoline stations.".

CARRIED

6. That the following resolution of the City of Windsor BE ENDORSED:

"WHEREAS rapidly escalating natural gas costs have compelled distributors in Southwestern Ontario to increase their retail prices five times within a period of less than two years; and

WHEREAS this has doubled the cost of natural gas to consumers; and

WHEREAS price increases of this magnitude are imposing severe hardship upon residential consumers, in addition to commercial and industrial users whose products and services must in turn become more expensive; and

WHEREAS increased industrial operating costs arising from higher energy prices, whether it be natural gas, oil, or hydro, undermines Canada's economy and leads to more inflation loss of export markets and unemployment; and

WHEREAS in the already hard-pressed municipal government sector, higher energy prices may be a significant factor adding to local tax increases, as operating costs in the City of Windsor, Ontario (population 200,000) will climb by more than $3/4 million in 1976; and

WHEREAS the destructive policy of encouraging energy prices to keep pace with inflated world levels appears to be continuing with the Energy Ministers meeting in Ottawa in order to again boost the price of oil for Canadians;

BE IT RESOLVED that any further energy price increases for Canadians be restricted to the Wage and Price Guidelines established by the Federal Government, and that the multiplier effect such increases have already had, and will continue to have upon inflation be thoroughly examined before there is any resumption of energy price increases.".

CARRIED

That the following resolution of the City of Guelph BE ENDORSED:

"That the Council of the Corporation of the City of Guelph requests the Ministry of Consumer and Commercial Relations to give serious consideration to the inclusion, in the Ontario Building Code, of a set of standards which will make it mandatory in all buildings served by elevators that at least one elevator be of such dimensions and accessability as to permit a standard size stretcher, being conveyed by two stretcher bearers, to use the elevator in such a manner that the stretcher may be carried in an extended position parallel to the elevator floor.".

LOST 4:10

REPORTS (cont'd)

Report No. 13 - Community Services Committee (cont'd)

8. That By-Law No. 2552, "A By-Law to Provide for Licensing Food Premises in the City of Kingston" be amended to add the following section:

"No person licensed under this by-law shall refuse to permit a dog while serving as a guide or a leader for a blind person to enter and remain on the premises while the blind person is patronizing the refreshment stand, lunch counter or restaurant.".

(See By-Law 1: No. 8744) *CARRIED*

9. That the account of Receiver General of Canada in the amount of $1,445.28 for furniture refurbishing at Rideaucrest Home be approved for payment it being noted that there are sufficient funds in the 1975 Budget for this purpose.

CARRIED

10. That the City pay accounts rendered by the Canadian Red Cross Society at the 1975 rate of $25.50 per diem until execution of a new agreement for 1976.

CARRIED

11. That the City pay accounts rendered by the Victorian Order of Nurses at the 1975 rate of $9.35 per visit until execution of the new agreement for 1976.

CARRIED

Respectfully submitted,

(signed) K.W. Matthews (Vice-Chairman)
G. Allmark
Neil McArthur
Lois Miller

* * *

Ald. Keyes presented Report No. 14 of the City of Kingston Planning Board as follows:

Moved by Ald. Keyes, Seconded by Ald. Timmins, that Report No. 14 of the City of Kingston Planning Board be received and adopted clause by clause.

REPORT NO. 14

January 27, 1976.

To the Mayor and Aldermen:

The City of Kingston Planning Board reports and recommends as follows:

REPORTS (cont'd)

Report No. 14 - City of Kingston Planning Board (cont'd)

1. WHEREAS on October 14, 1975, Council approved as Clause 2, Report No. 96, a resolution of Planning Board recommending that the draft plan of condominium dated August 1975 for development by Ontario Housing Corporation of a 4.4 acre parcel of land located at the northwest corner of Sir John A. Macdonald Boulevard and Macpherson Avenue be approved, subject to certain conditions; and

WHEREAS Ontario Housing Corporation has prepared revised plans to meet the City's requirements and has submitted the revised plans to the Ministry of Housing for approval; and

WHEREAS the Minister of Housing has requested comments of the City on the revised plans:

THEREFORE BE IT RESOLVED that it be recommended to the Minister of Housing that the revised plans of condominium for the subject development, dated August and September 1975, identified as Plans M-1, LS-1, and A-1 to A-5 inclusive, be approved, subject to the following conditions:

(a) that the developer construct at its expense a sidewalk in the street allowance on the north side of Macpherson Avenue, between Sir John A. Macdonald Boulevard and Van Order Drive; and

(b) that the developer enter into amending development and site plan agreements with the City to provide for the above noted condition.

(Note: Amend By-Laws 8591 and 8592 on third reading.)

CARRIED

2. That, as recommended by the Site Plan Committee, the following plans for construction of a six unit apartment building by Mr. John Van Duinen at 330-332-334 Sydenham Street, Kingston, be approved:

Dwg. Plot Plan, Scale 1" = 20'
Elevations and Cross Section, Scale 1/8" = 1'
Basement Plan, Scale ¼" = 1'.

CARRIED

3. That the following resolution of the City of Windsor be endorsed:

"That, Whereas the Ontario Home Renewal Program has been quite successful in providing a source of funds in the form of forgiveable and repayable, low-interest loans to low income residents of the Province to repair their homes in line with the Minimum Standards By-Law of the Municipality; and

Whereas the repair of the homes under this program has eliminated many substandard residential dwellings and has improved the living standard of many of the occupants who were previously residing in substandard dwellings where the safety of the family unit was in jeopardy; and

REPORTS (cont'd)

Report No. 14 - City of Kingston Planning Board (cont'd)

3. (cont'd)

Whereas the restoration of the older residences is intended to extend the life expectancy of these homes a minimum of 15 years and has the effect of relieving the pressure and the expense of providing new and subsidized rental housing in the Province; and

Whereas the Ontario Home Renewal Program is scheduled to be only a three year program, with termination following the 1976-77 fiscal year; and

Whereas there is still a desperate need for this Program to continue in order to provide for the needs of the citizens in the Province who have not yet taken advantage of the O.H.R.P. Program:

THEREFORE BE IT RESOLVED that the Province of Ontario be urged to extend the Ontario Home Renewal Program for a further three year period on the same terms and conditions as the present Program, other than to raise the $7,500. loan ceiling which was established in 1974 to an amount equivalent to reflect the increases in costs of labour and material which have occurred during the past few years."

CARRIED

4. That the following resolution of the City of Owen Sound be NOT ENDORSED:

"THAT WHEREAS the Municipal Act provides for an automatic disqualification of a member of Council if he absents himself from meetings of the Council for three successive months without being authorized so to do by a resolution of the Council; and

WHEREAS there is no such provision in The Planning Act respecting persons appointed to a planning board; and

WHEREAS it is deemed expedient and desirable to provide for an automatic disqualification of a member of a planning board who absents himself from meetings of the board without permission:

NOW THEREFORE BE IT RESOLVED THAT the Minister of Housing be requested to amend The Planning Act to provide for the automatic disqualification of a member of a planning board who absents himself from meetings of the planning boar for three successive months without being authorized so to do by a resolution of the board."

CARRIED

Respectfully submitted,

(singed) K. Keyes (Chairman)
Judith Mackenzie
K.W. Matthews
Lois E. Miller
D.G. Timmins

* * *

REPORTS (cont'd)

Ald. Breen presented Report No. 15 of the Public Works Committee as follows:

Moved by Ald. Breen, Seconded by Ald. French, that Report No. 15 of the Public Works Committee be received and adopted clause by clause.

REPORT NO. 15

February 2, 1976

To the Mayor and Aldermen:

The Public Works Committee recommends as follows -

1. That the following accounts for the rental of winter control equipment with operators, be paid -

Glen Lawrence Const Co	$5526.25 and $2405.50
K.Mulrooney Trucking Ltd	$1420.00 and $1910.00

CARRIED

2. That the Province of Ontario be petitioned for subsidy payment under The Public Transportation and Highway Improvement Act on expenditures made on roads during the year 1975, in the amount of $1,885.840.02, which is the amount on which 50% subsidy will be paid.

CARRIED

Respectfully submitted,

(signed) B.E. Breen (Chairman)
T.D. French
Judith Mackenzie
Neil McArthur
D.J. Travers

* * *

Ald. Gerretsen presented Report No. 16 of the Finance and Accounts Committee as follows:

Moved by Ald. Gerretsen, Seconded by Ald. Breen, that Report No. 16 of the Finance and Accounts Committee be received and adopted clause by clause.

REPORT NO. 16

February 4, 1976

To the Mayor and Aldermen:

The Committee on Finance and Accounts reports and recommends as follows:

REPORTS (cont'd)

Report No. 16 - Finance and Accounts Committee (cont'd)

1. That NO ACTION be taken to endorse the following resolution of the Regional Municipality of Waterloo:

> *"WHEREAS in the past few years the Federal Government has provided substantial grants, e.g. L.I.P. Grants, to Organizations who have a concern for certain social problems, and many of these grants are given on a one time basis and cover such a short period that the service has little opportunity to demonstrate its true value;*
>
> *AND WHEREAS at the time that the service is being accepted as worthwhile the Organization runs out of Federal funds and must seek assistance from Municipal Governments or donations and, should sufficient funds be not forthcoming the service must be discontinued;*
>
> *AND WHEREAS the Province of Ontario is intending to embark on a similar program relating to culture and recreation through the Wintario Grants;*
>
> *NOW THEREFORE the Council of the Regional Municipality of Waterloo petition the Federal and Provincial Government to change its funding regulations to provide monies to these Organizations for a period of not less than three years in order that they may truly demonstrate their ability to contribute to the social needs of persons requiring assistance subject to the yearly monitoring of the service and sufficient reporting;*
>
> *AND THAT if the Federal and Provincial Government is not prepared to fully fund these Organizations over a three year period the grants should be phased out over three years which would allow the Organization time to seek additional funds from the Public and Private sector."*

CARRIED

2. That NO ACTION be taken to endorse the following resolution of The Corporation of the Town of Hanover:

> *"WHEREAS the cost of education has increased dramatically in the last six years to an amount nearly equal and in some cases greater than the municipal levy.*
>
> *AND WHEREAS the present policy regarding the abolition of education ceilings and the use of property tax to meet the additional demand of Boards of Education beyond Provincial subsidies will add even further to the cost of education and the burden on the ratepayer.*
>
> *AND WHEREAS municipalities are required to include the levy of the Board of Education in their tax notice, misleading ratepayers to associate municipal control over that levy.*
>
> *AND WHEREAS the quality of education has been questioned by those teaching at the University level, the media, and a growing segment of concerned parents.*

REPORTS (cont'd)

Report No. 16 - Finance and Accounts Committee (cont'd)

2. (cont'd)

NOW THEREFORE, the Council of the Corporation of the Town of Hanover petition the Provincial Government to set up a special commission to examine all aspects of education particularly the financing of education in Ontario and recommend alternatives."

CARRIED

3. That NO ACTION be taken to endorse the following resolution of The Corporation of the City of Brantford:

"THAT WHEREAS the Provincial Government of the Province of Ontario has recently outlined policies designed to reduce financial support (in percentage terms) of municipal budgets;

AND WHEREAS this reduction in Provincial funding will place a greater burden on the property taxpayer;

AND WHEREAS property tax is a regressive form of taxation;

AND WHEREAS a progressive form of taxation, such as Income Tax, is more equitable;

THEREFORE BE IT RESOLVED that the Council of the City of Brantford urge the Government of the Province of Ontario to reconsider its recently announced policies."

CARRIED

4. That, as recommended by the Parks and Recreation Committee, By-Law No. 8656, "A By-Law to Authorize the Execution of an Agreement With Foley Construction Limited (Construction of Extension to Cook Youth Centre)", be amended on third reading to provide for the payment of an additional sum of $1,988.00 as an inflation charge due to the 5 month delay for reasons beyond the Contractor's control, increasing the total contract price from $32,912.00 to $34,900.00.

(Note: In December, 1975, funds in amount of $36,597.00 were placed in a reserve fund for this work.)

CARRIED

5. That, as recommended by the Kingston Downtown Business Association, a by-law be presented to Council to levy a special charge of $40,000.00 for the year 1976 upon persons assessed for business assessment in the Improvement Area designated by By-Law No. 8533.

(See By-Law 12: No. 8755)

CARRIED

6. That, as recommended by the Planning Board:
   (A) By-Law No. 8336, "A By-Law to Establish the Local Architectural Conservation Advisory Committee for the City of Kingston", be amended to provide that the Committee shall be composed of eight members, rather than seven; and
   (B) Mrs. Joyce Arbuckle be appointed a member of the Local Architectural Conservation Advisory Committee for a term ending December 31, 1977.

(See By-Law 13: No. 8756)

CARRIED

REPORTS (cont'd)

Report No. 16 - Finance and Accounts Committee (cont'd)

7. That, as recommended by the Public Works Committee, in view of the precedent previously established, by the Ontario Municipal Board, for the Weller Avenue Sewer, By-Law No. 8479, "A By-Law to Authorize the Construction of a Sanitary Sewer in Montreal Street from Elliot Avenue to Cassidy Street Under the Provisions of Section 8 of The Local Improvement Act", be amended on third reading to provide for a fixed rate of $25.00 per foot frontage to abutting owners (which rate is based on costs estimated without regard to rock quantities - including rock quantities the rate is $32.72) with cost sharing estimated to be as follows:

	By-Law as Initiated	Proposed Amendment
Total estimated cost	$74,000.00	$74,000.00
Corporation's Share	16,621.47	24,968.25
Owners' Share	57,378.53	49,031.75

(Note: 3/4 Vote of Members of Council Required.) *CARRIED* 14.

8. That authorization be granted to R.P.A. Consultants Limited to have installed in the post office area of the On-Shore Olympic Sailing Facilities one, window type, air conditioning unit at a cost estimated not to exceed $1,000.00, to be charged to the Olympic Capital Budget Appropriation - "15.2 - Plumbing, Heating and Air Conditioning".

CARRIED

9. That, as recommended by the Director General, Yachting, R.P.A. Consultant Limited be authorized to proceed with a series of sub-contracts on a *time and material basis* with normal mark-up for overhead and profit to do work required for the restoration of the Historic Houses at the Olympic Site up to a maximum cost, at this time, of $64,800. for which provision has been included in the Olympic Capital Budget.

(Note: 1) Total cost of renovations estimated to be $90,000.

2) Balance of funding expected in near future.)

CARRIED

10. That, as recommended by R.P.A. Consultants Limited, the following revisions to work be ratified and approved and by-laws be presented to Council to amend the Contracts accordingly:

(A) Contract No. RP 53/7 - Rankin Hardware

C.C.O. No. 53205 - $350.00

(Note: This extra for supply of hardware for additional door, Area 100.)

(B) Contract No. RP 53/12 - R.E. Ferguson Limited

C.C.O. No. 53159 - $600.00
C.C.O. No. 53206 - $508.00

(Note: These extras for connection of Dwyer air flow switch for kitchen exhaust fan and installation of conduit and wire from fire alarm panel to Bell Telephone Room.)

REPORTS (cont'd)

Report No. 16 - Finance and Accounts Committee (cont'd)

10. (cont'd)

(C) Contract No. RP 53/24 - W.H. Ellinger Limited

C.C.O. No. 53115	-	$ 73.35
C.C.O. No. 53152	-	170.80
C.C.O. No. 53178	-	$ 1,677.88
C.C.O. No. 53191	-	617.72

(Note: These extras include supply of carpenter to assist plaster contractor; installation of cedar bulkhead to part perimeter of skylights and high portion of sail measuring area; provide access panels at soffit in restaurant and installation of soap dispensers and tissue holders in washrooms.)

(D) Contract No. RP 53/33 - Spada Tile Limited

C.C.O. No. 53103 - $2,946.00

(Note: This extra to parge base block interior walls to make room for electrical box.)

(E) Contract No. RP 53/34 - Kingston Lath & Plaster

C.C.O. No. 53207 - $264.00

(Note: This extra for installation of extra light valances in men's and women's washrooms, No. 205 and No. 206.)

(F) Contract No. RP 53/42 - Zomer & Sons Limited

C.C.O. No. 53174 - $580.00

(Note: This extra for installation of 62 feet of extra fencing and additional sodding at triplex.)

(G) Contract No. RP 53/38 - Meteor Painters

C.C.O. No. 53200 - $168.00

(Note: This extra for painting walls in revised meteorological area as per C.O.J.O. requirements.)

(H) Contract No. RP 53/24 - W.H. Ellinger Limited

C.C.o. No. 5339 (Revised) - Actual Cost - $850.01

(Note: Extra for 2 x 4 Blocking, at facia, to support edge of plywood.)

(I) Contract No. RP 53/27 - Kingston Roofing & Flooring

C.C.O. No. 5353 (Revised) - Actual Cost - $1,148.00

(Note: Extra for waterproofing of retaining wall for Phase 3 Structure.)

(See By-Laws 2 to 9: No. 8745 to 8752)

CARRIED

11. That, subject to review in June of 1976, a grant of $1,000.00 per month, of which January and February payments have previously been authorized by Council, be authorized to be paid to Kingston Bus for the Handicapped Inc. in 1976 to assist in the provision of bus service to the handicapped in the City of Kingston.

(See following Motion)

REPORTS (cont'd)

Report No. 16 - Finance and Accounts Committee (cont'd)

11. (cont'd)

Moved by Ald. Hawkins,
Seconded by Ald. Mackenzie,

That Clause 11, Report No. 16, be amended by deleting the sum "$1,000.0 and substituting therefore the sum "$1,200.00".

CARRIED

Clause 11, as amended, was then considered.

11. That, subject to review in June of 1976, a grant of $1,200.00 per month, of which January and February payments have previously been authorized by Council, be authorized to be paid to Kingston Bus for the Handicapped Inc. in 1976 to assist in the provision of bus service to the handicappe in the City of Kingston.

CARRIED AS AMEN

12. That a reserve of $363,618.00 be provided out of the 1975 accounts for down payment for the construction and equipping of a new main Public Library on Johnson Street (work authorized by By-Law No. 8488).

CARRIED

13. That the balance of $50,000.00 for the City's share of acquisition of Lemoines Point as approved by Council, Report 71, Clause 1, 1975, be provided from the 1975 accounts rather than the 1976 accounts.

CARRIED

February 6, 1976

14. Whereas the Finance Committee has received a report that the following two tenders have been received for the supply of durable, economical furniture for O.R.T.O.:

SUPPLIER	PURCHASE PRICE	RENTAL PRICE
Cherney Bros. Ltd.	$11,173.71	$ 9,163.41
Mills Office Suppliers Ltd.	$18,832.00	$10,041.47

And Whereas the Architects Consortium recommended that the tender of Cherney Bros. Ltd. in amount of $11,173.71 be accepted;

And Whereas the Finance Committee were equally divided on accepting the purchase price of either tender:

That the tender of Cherney Bros. Ltd. for the supply of furniture for the Olympic Radio and Television Organization (O.R.T.O.) facilities in the Harold Harvey Arena in the amount of $11,173.71 including all taxes be accepted.

(See By-Law 40: No. 8757)

CARRIED 12
(See Recorded Vote)

REPORTS (cont'd)

Report No. 16 - Finance and Accounts Committee (cont'd)

14. (cont'd)

Ald. Keyes requested a recorded vote on Clause 14 which was as follows:

YEAS: Mayor Speal, Ald. Allmark, Ald. French, Ald. Gerretsen, Ald. Hawkins, Ald. Keyes, Ald. Mackenzie, Ald. Matthews, Ald. McArthur, Ald. Miller, Ald. Timmins, Ald. Travers (12)

NAYS: Ald. Breen, Ald. Keenleyside (2)

Respectfully submitted,

(signed) *George N. Speal* (Chairman)
J.P. Gerretsen
B.E. Breen
J.L. Keenleyside
K. Keyes

* * *

UNFINISHED BUSINESS

Mayor Speal reminded the members of Council of the opening of the new Art Centre at the Agnes Etherington Art Centre, Queen's University, on February 11th at 12:15 P.M.

Mayor Speal reminded the members of Council of the meeting with the Minister of Community and Social Services in the Council Chamber on Friday, February 13, 1976, at 2:00 P.M.

Mayor Speal reminded the members of Council of the presentation, by Dr. Margaret Angus, to the City of Kingston of "Award" of Heritage Canada on *Heritage Day*, Monday, February 16, 1976, in Memorial Hall at 12 noon.

Ald. Keenleyside said that he believed the City was on record as being in favour of business on the first floor and apartments on the second floor in the Central Business District. He said that he had received a complaint from a person who had attended at both the Building Inspection Department and the Planning Department to apply for a building permit to construct apartment units in the second floor of an existing downtown building and found that an 8 foot set-back is required.

Ald. French asked to be supplied with a report on the reason(s) for May 21 being the due date for taxes and on the possible implementation of payment of taxes in 1977 on a two installment plan.

Mayor Speal said that he would be appointing a committee to study installment tax billing and separate billing of school taxes.

UNFINISHED BUSINESS (cont'd)

He said that a report would be requested from the City Treasurer for presentation to the Finance Committee.

Ald. Breen said that he had completed the 100 mile United Fund snowmobile event on Saturday on behalf of the Mayor and that $16,500. had been collected in pledges from the race (of which he finished 11th.). He said that he wished to congratulate Mrs. Alison Ghent, Campaign Chairman, and Dr. W.P. Ghent and Mr. F.H. Milledge for the work they had done to organize the event.

In answer to a question from Ald. Timmins as to the reason for Clause 12 of Report No. 16, Mayor Speal said that by utilizing the money from 1975 funds, rather than from 1976 funds, the provincial subsidy on the expenditure would be payable in 1976 rather than 1977.

Ald. Miller said that she believed that Council had agreed with Ald. Keenleyside's position with regard to the 8 foot set-back and had amended the Zoning By-Law re the set-back in the Central Business District.

(Note: The amendment re the set-back only applied to commercial uses and not residential.)

Ald. Hawkins suggested that a resolution be prepared by the Community Services Committee to request the government to enact legislation enabling municipalities to charge fees for zone change and official plan change applications, as is now done for applications to the Committee of Adjustment.

Ald. Hawkins said that, with respect to the new police communications system, he was concerned that there would be perpetual leasing fees for the use of four buildings and that the maintenance cost was so high.

It was reported that the monthly rentals for the use of tall buildings for antennae locations were: $30., $30., $10. and $10.

Ald. McArthur said that he was concerned about separate court and police facilities. He said that the City had provided a Police Headquarters separate from the Courts. He also said that the justices of the peace have their office at the Police Headquarters and he questioned this. He asked what rent, if any, was being charged.

Mayor Speal said that the office for the justice of the peace was provided for the convenience of the City in order that the police would have convenient, quick, access to a justice of the peace during the day.

Ald. Matthews said that he believed the justice of the peace should, instead, be in a private office building and available to the public.

Mayor Speal said that he would bring the Aldermen's comments to the attention of the Police Commission.

Ald. Gerretsen said that there would be a special meeting of the Transportation Committee on Tuesday, February 17, 1976. He said that the 1976 Budget would be considered, commencing at 5:30 P.M., and that at 7:00 P.M. the matter of street closings during the Olympics would be considered. He invited all members of Council to attend.

BY-LAWS

Council consented to the amendment of the title of By-Law 40 to read:

"A By-Law to Authorize the Execution of an Agreement With Cherney Bros. Ltd. (O.R.T.O. Furniture)"

Council consented to the addition of By-Laws 41 to 43 for presentation to Council.

BY-LAWS (cont'd)

ALL BY-LAWS WERE PASSED UNANIMOUSLY EXCEPT FOR THE FOLLOWING:

Ald. Hawkins was opposed to By-Laws 20, 24, 28, 29 and 41.

Ald. Keenleyside abstained from voting on By-Law 11.

Ald. Timmins was opposed to By-Laws 11, 18 and 25.

(a) Moved by Ald. Gerretsen,
Seconded by Ald. Breen,

That By-Laws 1 to 13 and 40 be given their first and second readings.

CARRIED

(b) Moved by Ald. Keenleyside,
Seconded by Ald. Keyes,

That Rule 35 of By-Law No. 1 be suspended for the purpose of giving By-Laws 10 to 13 their third reading.

CARRIED

(c) Moved by Ald. Gerretsen,
Seconded by Ald. Breen,

That By-Laws 10 to 39 and 41 to 43 be given their third reading.

CARRIED

(1) A By-Law to Amend By-Law No. 2552, "A By-Law to Provide for Licensing Food Premises in the City of Kingston" (Permit Guide Dogs Within Food Premises)

(FIRST AND SECOND READING) (PROPOSED NO. 8744)
Clause 8, Report No. 13, 1976

(2) A By-Law to Authorize the Execution of an Amending Agreement With Rankin's Hardware Limited (Contract No. RP 53/7 - Additional Work)

(FIRST AND SECOND READING) (PROPOSED NO. 8745)
Clause 10(A), Report No. 16, 1976

(3) A By-Law to Authorize the Execution of an Amending Agreement With R.E. Ferguson Limited (Contract No. RP 53/12 - Additional Work)

(FIRST AND SECOND READING) (PROPOSED NO. 8746)
Clause 10(B), Report No. 16, 1976

(4) A By-Law to Authorize the Execution of an Amending Agreement With W.H. Ellinger Limited (Contract No. RP 53/24 - Additional Work)

(FIRST AND SECOND READING) (PROPOSED NO. 8747)
Clauses 10(C) & (H), Report No. 16, 1976

(5) A By-Law to Authorize the Execution of an Amending Agreement With Spada Tile Limited (Contract No. RP 53/33 - Additional Work)

(FIRST AND SECOND READING) (PROPOSED NO. 8748)
Clause 10(D), Report No. 16, 1976

BY-LAWS (cont'd)

(6) A By-Law to Authorize the Execution of an Amending Agreement With Kingston Lath & Plaster (Contract No. RP 53/34 - Additional Work)

(FIRST AND SECOND READING) (PROPOSED NO. 8749)
Clause 10(E), Report No. 16, 1976

(7) A By-Law to Authorize the Execution of an Amending Agreement With Zomer and Sons Landscaping and Contracting Limited (Contract No. RP 53/42 - Additional Work)

(FIRST AND SECOND READING) (PROPOSED NO. 8750)
Clause 10(F), Report No. 16, 1976

(8) A By-Law to Authorize the Execution of an Amending Agreement With Painters Contractors (Canada) Limited (Contract No. RP 53/38 - Additional Work)

(FIRST AND SECOND READING) (PROPOSED NO. 8751)
Clause 10(G), Report No. 16, 1976

(9) A By-Law to Authorize the Execution of an Amending Agreement With Kingston Roofing & Flooring (Contract No. RP 53/27 - Additional Work)

(FIRST AND SECOND READING) (PROPOSED NO. 8752)
Clause 10(I), Report No. 16, 1976

(10) A By-Law to Amend "By-Law No. 1, 1966, A By-Law to Regulate Council Procedures" (Grievance Committee - Revise Composition)

(THREE READINGS) (PROPOSED NO. 8753)
Clause 11, Report No. 5, 1976

(11) A By-Law to Provide for the Exemption of Farm Lands From Certain Taxation for the Year 1976

(THREE READINGS) (PROPOSED NO. 8754)
Clause 2, Report No. 13, 1976

CARRIED 12
(Ald. Timmins Opposed.)
(Ald. Keenleyside Abstained.)

(12) A By-Law to Levy a Special Charge of $40,000.00 for the Year 1976 Upon Persons in the Improvement Area Designated by By-Law 7745 Assesse for Business Assessment

(THREE READINGS) (PROPOSED NO. 8755)
Clause 5, Report No. 16, 1976

(13) A By-Law to Amend By-Law No. 8336, "A By-Law to Establish the Local Architectural Conservation Advisory Committee for the City of Kingston (Revise Composition - Increase Membership to Eight)

(THREE READINGS) (PROPOSED NO. 8756)
Clause 6, Report No. 16, 1976

BY-LAWS (cont'd)

(14) A By-Law to Authorize the Construction of Curb, Gutter and Boulevard and Reconstruction of Pavement on the West Side of Portsmouth Avenue From 118.6 Feet North of the Bath Road to 180 Feet North of Elmwood Street, and on the East Side of Portsmouth Avenue From 179.45 Feet North of Bath Road to 238.15 Feet North of Elmwood Street, Under the Provisions of Section 7 of The Local Improvement Act (Petition)

(THIRD READING) (PROPOSED NO. 8643)
Clause 2, Report No. 109, 1975

(15) A By-Law to Authorize the Reconstruction of a Concrete Sidewalk on the West Side of Smith Street From 62.9 Feet North of Princess Street Northerly 76.7 Feet Under the Provisions of Section 8 of The Local Improvement Act

(THIRD READING) (PROPOSED NO. 8644)
Clause 3, Report No. 109, 1975

(16) A By-Law to Authorize the Construction of an Asphalt Pavement With Curb, Gutter and Boulevard in Portsmouth Avenue Under the Provisions of Section 7 of The Local Improvement Act (Petition)

(THIRD READING) (PROPOSED NO. 8657)
Clause 1, Report No. 114, 1975

(17) A By-Law to Authorize the Reconstruction of Certain Streets (General Rate)

(THIRD READING) (PROPOSED NO. 8665(A))
Clause 9(A), Report No. 118, 1975

(18) A By-Law to Authorize the Installation of an Inter-Communication System in the Police Department of the City of Kingston

(THIRD READING) (PROPOSED NO. 8674)
Clause 5, Report No. 100, 1975

CARRIED 13:1
(Ald. Timmins Opposed.)

(19) A By-Law to Authorize the Execution of an Amending Agreement With Active Finance and Investments Limited and Louis Henry Tepper and Geraldine Rose Tepper, Tenants-in-Common (Amend Development Agreement - New Owners and Revision of Conditions - Division Street North of Barbara Avenue)

(THIRD READING) (PROPOSED NO. 8682)
Clause 2, Report No. 121, 1975

BY-LAWS (cont'd)

(20) A By-Law to Authorize the Execution of an Amending Agreement With Comstock International Limited (Contract RP 53/8 - Additional Work)

(THIRD READING) (PROPOSED NO. 8706)
Clause 3(A), Report No. 5, 1976

CARRIED 1
(Ald. Hawkins Oppose

(21) A By-Law to Authorize the Execution of an Amending Agreement With Frost Steel & Wire Company Limited (Contract RP 53/36 - Additional Work)

(THIRD READING) (PROPOSED NO. 8708)
Clause 3(C), Report No. 5, 1976

(22) A By-Law to Authorize the Execution of an Amending Agreement With J. McBride & Sons Limited (Contract No. RP 53/39 - Additional Work)

(THIRD READING) (PROPOSED NO. 8710)
Clause 3(E), Report No. 5, 1976

(23) A By-Law to Authorize the Execution of an Amending Agreement With Rideau Glass Limited (Contract No. RP 53/17 - Additional Work)

(THIRD READING) (PROPOSED NO. 8713)
Clause 3(H), Report No. 5, 1976

(24) A By-Law to Authorize the Execution of an Amending Agreement With R.P.A. Consultants Limited, as Construction Managers for the Implementation of the On-Shore Olympic Sailing Facilities at Portsmouth Harbour (Increase - Construction Management Fee)

(THIRD READING) (PROPOSED NO. 8715)
Clause 5, Report No. 5, 1976

CARRIED 1
(Ald. Hawkins Oppos

(25) A By-Law to Amend By-Law No. 8499, "Restricted Area (Zoning) By-Law of The Corporation of the City of Kingston" (Rezone Land at Northeast Corner of Division and Johnson Streets to Include Permitted Use of Offices)

(THIRD READING) (PROPOSED NO. 8724)
Clause 1, Report No. 7, 1976

CARRIED
(Ald. Timmins Oppose

(26) A By-Law to Amend By-Law No. 8499, "Restricted Area (Zoning) By-Law of The Corporation of the City of Kingston" (Revise Provisions in C Commercial Zone - Minimum Front Yard, Side Yard and Rear Yard and Maximum Percentage of Lot Coverage; Inner Courts; Outer Courts; Set Back From Intersecting Streets West of Division Street; Revise Application of By-Law Section; Revise General Provision for Accessory Buildings; Off-Street Vehicle Parking Facilities in "C" Commercial Zone; Delete General Provisions for Corner Lots;Revise Provisions in "P" General Recreation Park Zone - Minimum Front, Side and Rear Yards Revise Provisions in "P1" Recreation Building Zone - Minimum Front, Side and Rear Yards; Revise Permitted Uses in "C2" Arterial Commercia Zone)

(THIRD READING) (PROPOSED NO. 8725)
Clause 3, Report No. 7, 1976

BY-LAWS (cont'd)

(27) A By-Law to Amend By-Law No. 8499, "Restricted Area (Zoning) By-Law of The Corporation of the City of Kingston" (Rezone Land South of Elliot Avenue and West of Douglas Avenue From B2.102 Multiple Family Residential to A3.103 One and Two Family Residential; and Revise Exceptions to Various Zone Classifications - Parcel of Land Located North of Kirkpatrick Street, West of Division Street)

(THIRD READING) (PROPOSED NO. 8727)
Clauses 5 & 7, Report No. 7, 1976

(28) A By-Law to Amend By-Law No. 8499, "Restricted Area (Zoning) By-Law of The Corporation of the City of Kingston" (Rezone Parcels of Land Located West of Montreal Street and South of Railway Street to Include Permitted Uses of Storage, Warehousing, Distribution, Fabrication and Otherwise Processing of New Steel)

(THIRD READING) (PROPOSED NO. 8728)
Clause 11(1), Report No. 7, 1976

CARRIED 13:1
(Ald. Hawkins Opposed.)

(29) A By-Law to Amend By-Law No. 8499, "Restricted Area (Zoning) By-Law of The Corporation of the City of Kingston" (Rezone Land Located East of Carlisle Street From A Residential To P Recreation Park)

(THIRD READING) (PROPOSED NO. 8729)
Clause 11 (2), Report No. 7, 1976

CARRIED 13:1
(Ald. Hawkins Opposed.)

(30) A By-Law to Amend By-Law No. 8499, "Restricted Area (Zoning) By-Law of The Corporation of the City of Kingston" (Rezone Land at Southwest Corner of King Street and Mowat Avenue From C1 Neighbourhood Commercial To C2 Arterial Commercial)

(THIRD READING) (PROPOSED NO. 8730)
Clause 11(3), Report No. 7, 1976

(31) A By-Law to Amend By-Law No. 8499, "Restricted Area (Zoning) By-Law of The Corporation of the City of Kingston" (Designate Area Bounded by Princess, Ontario, Queen and Bagot Streets as C Commercial)

(THIRD READING) (PROPOSED NO. 8731)
Clause 11(4),,Report No. 7, 1976

(32) A By-Law to Amend By-Law No. 8499, "Restricted Area (Zoning) By-Law of The Corporation of the City of Kingston" (Rezone Land Bounded by Barrie, Ordnance and York Streets to Include Permitted Uses of Offices and Administration Facilities for The Victorian Order of Nurses)

(THIRD READING) (PROPOSED NO. 8732)
Clause 11(5), Report No. 7, 1976

(33) A By-Law to Amend By-Law No. 8499, "Restricted Area (Zoning) By-Law of The Corporation of the City of Kingston" (Rezone Land at Southeast Corner of Division and Benson Streets From A5 Residential to C2 Commercial)

(THIRD READING) (PROPOSED NO. 8733)
Clause 11(6), Report No. 7, 1976

BY-LAWS (cont'd)

(34) A By-Law to Amend By-Law No. 8499, "Restricted Area (Zoning) By-Law of The Corporation of the City of Kingston" (Rezone Land Located South of King Street West of Mowat Avenue to Include Permitted Uses of an Office/Laboratory Building for The Ministry of the Environmen

(THIRD READING) (PROPOSED NO. 8734)
Clause 11(7), Report No. 7, 1976

(35) A By-Law to Amend By-Law No. 8499, "Restricted Area (Zoning) By-Law of The Corporation of the City of Kingston" (Rezone Land Located So of Counter Street West of Sir John A. Macdonald Boulevard From A2 Residential To A5 Residential)

(THIRD READING) (PROPOSED NO. 8735)
Clause 11(8), Report No. 7, 1976

(36) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in The Highways of the City of Kingston, Subject to the Provisions The Highway Traffic Act" (Clauses 1, 2, 3 and 5, Report No. 6)

(THIRD READING) (PROPOSED NO. 8736)
Clauses 1,2,3 & 5, Report No.6, 1976

(37) A By-Law to Amend By-Law No. 10, "A By-Law Respecting Streets" (Rev Cut Permit Charges; Prohibition of Removal of Snow From Private Pro Onto Public Roads and Sidewalks)

(THIRD READING) (PROPOSED NO. 8737)
Clauses 2 & 3, Report No. 9, 1976

(38) A By-Law to Amend By-Law No. 14, "A By-Law Relating to Sewers and Drains" (Revised Cut Permit Charges)

(THIRD READING) (PROPOSED NO. 8738)
Clause 2, Report No. 9, 1976

(39) A By-Law to Authorize the Execution of an Agreement With Zagrodney Engineering (Olympic Village - Co-Ordination of Security Lighting a Fencing Work)

(THIRD READING) (PROPOSED NO. 8739)
Clause 7, Report No. 11, 1976

(40) A By-Law to Authorize the Execution of an Agreement With Cherney Bros. Ltd. (O.R.T.O. Furniture)

(FIRST AND SECOND READING) (PROPOSED NO. 8757)
Clause 14, Report No. 16, 1976

CARRIED

BY-LAWS (cont'd)

(41) A By-Law to Ratify and Confirm the Appointment of Smith, Mill and Ross Architects (Artillery Park Swimming Pool)

(THIRD READING) (PROPOSED NO. 8526)
Clause 1, Report No. 83, 1975

CARRIED 13:1
(Ald. Hawkins Opposed.)

(42) A By-Law to Authorize the Construction of an Asphalt Overlay on Sir John A. Macdonald Boulevard (General Rate)

(THIRD READING) (PROPOSED NO. 8665(B)
Clause 9(A), Report No. 118, 1975

(43) A By-Law to Amend By-Law No. 6202, "A By-Law to Authorize the Construction of the Cassidy Street Area Sanitary Outlet Sewer in an Easement and in Montreal Street From the Rideau Heights Trunk Sewer Westerly 452 Feet as a Charge to the General Rate" (Revise Description)

(THIRD READING) (PROPOSED NO. 8716)
Clause 10, Report No. 5, 1976

MOTIONS

(1) Moved by Ald. Breen,
Seconded by Ald. Keenleyside,

That Congratulations of Council be extended to Queen's University curling rink of Mark McDonald, Scott Citching, Phil Tomsett and Ross Troop for their win over the University of Waterloo to gain the Ontario Universities Athletic Association Curling Championship for the second straight year.

CARRIED

(2) Moved by Ald. Breen,
Seconded by Ald. Keenleyside,

That Congratulations of Council be extended to the Kingston Curling Club Curling Rink of Sheryl Keely, Sue Morrison, Donna Buchanan and Patti Prouse who scored five straight wins to capture the Ontario Junior Girl's Championship.

CARRIED

(3) Moved by Ald. Gerretsen,
Seconded by Ald. Hawkins,

That Council do now adjourn.

CARRIED

Council adjourned at 9:20 P.M.

(L.S.)

(signed) *T.J. McKibbin,*
Clerk-Comptroller.

(signed) *George N. Speal,*
Mayor.

Local Govt

CITY COUNCIL MEETING NO. 5

The Regular Meeting of City Council Will Be Held in the Council Chamber at City Hall on Monday, February 23, 1976, at 8:00 P.M.

ROLL CALL

TABLING OF DOCUMENTS

MINUTES

That the Minutes of City Council Meeting No. 3 held January 26, 1976, be adopted as printed.

COMMUNICATIONS

To Be Filed

(106) From the Minister of Community and Social Services enclosing a cheque in the amount of $92,597.27, being the final payment under the Day Care Expansion Project to establish the Oakwood Day Care Centre.

(107) From the Ontario Municipal Employees Retirement Board notifying that Regulations under The OMERS Act have been amended to provide for a 10% increase in pension benefits to:

  a) a contributor to the basic OMERS plan on December 31, 1975,
  b) a member, widow, widower or child in receipt of a basic, prior service, supplementary or improved pension from OMERS on December 31, 1975, and
  c) a terminated member on December 31, 1975, who had elected a deferred basic pension.

(108) From Unemployment Insurance Canada notifying that the rate of interest applicable to government annuities is being increased to 7% effective April 1, 1975, which affects an increased accumulation of interest prior to maturity and an increase in payment after maturity.

(109) Copy of the Annual Report, 1975, of the City of Kingston Committee of Adjustment.

110) Copy of Volume 1, Issue 4, of *Great Lakes Focus on Water Quality* dated Summer, 1975, published by the International Joint Commission.

111) From Mr. Frank Tindall thanking Council for the Honourable Achievement Award presented to him.

112) From the National Capital Commission thanking Council for the complimentary copy of *Buildings of Architectural and Historic Significance, Volume III*, also stating that if the City's committees are interested in the heritage and restoration activities being undertaken in Ottawa their Senior Heritage Officer, Mr. Rolf Latté, would be pleased to describe what they are doing.

113) From the Kingston Public Library Board thanking Council for the complimentary copy of *Buildings of Architectural and Historic Significance, Volume III.*

14) From Flora MacDonald, M.P., Kingston and the Islands, thanking Council for the complimentary copy of *Buildings of Architectural and Historic Significance, Volume III.*

COMMUNICATIONS (cont'd)

To Be Filed (cont'd)

(115) From Mr. J.B. Stirling thanking Council for the complimentary copy of *Buildings of Architectural and Historic Significance, Volume III*, stating in part that he is fascinated from a builder's standpoint particularly of the accurate descriptions.

(116) From Mr. G. Hodge, Director, School of Urban and Regional Planning, Queen's University, thanking Council for the complimentary copy of *Buildings of Architectural and Historic Significance, Volume III.*

(117) From the Kingston Suburban Road Commission notifying that the City's contribution to Kingston Suburban Roads for the year 1976 has been established at $66,500.

(118) Copy of *Background* dated January 16, 1976, from the Honourable W. Darcy McKeough, Minister of Treasury, Economics and Intergovernmental Affairs, reporting on the Annual Meeting of the Municipal Liaison Committee held in Toronto on January 9, 1976.

(Copies have been distributed to all members of Council)

(119) Copy of *Background* dated January 23, 1976, from the Honourable W. Darcy McKeough, Minister of Treasury, Economics and Intergovernmental Affairs, reporting, among other things, that the Eastern Zone Meeting of the Association of Ontario Housing Authorities will be held in Kingston at the 401 Inn on April 23, 1976, at 8:00 P.M., and on April 24, 1976, between 9:00 A.M. and 4:00 P.M.

(Copies have been distributed to all members of Council)

(120) Copy of *Background* dated February 6, 1976, from the Honourable W. Darcy McKeough, Minister of Treasury, Economics and Intergovernmental Affairs, reporting on a meeting of the Provincial-Municipal Liaison Committee, and notifying that the next meeting of the PMLC will be held in the Ontario Room South, Macdonald Block, Queen's Park on February 13 at 9:00 A.M.

(Copies have been distributed to all members of Council)

(121) Copy of *Background* dated February 13, 1976, from the Honourable W. Darcy McKeough, Minister of Treasury, Economics and Intergovernmental Affairs.

(Copies have been distributed to all members of Council)

(122) From the Honourable W. Darcy McKeough, Ministry of Treasury, Economics and Intergovernmental Affairs, enclosing a copy of the Federal/Provincial Agreement which brings the provincial public sector under the wage and price guidelines.

(123) Copy of *Fire Marshals Quarterly News* for the Fourth Quarter, 1975, published by the Ministry of the Solicitor General, Division of Public Safety.

(124) From Mr. G.W. Rogers, President, Heritage Trust of Nova Soctia, thanking Council for the complimentary copy of *Buildings of Architectural and Historic Significance, Volume III.*

(125) From the Office of the Governor General thanking Council for the complimentary copy of *Buildings of Architectural and Historic Significance, Volume III.*

(126) From A.J.H. Richardson, Ottawa, thanking Council for the complimentary copy of *Buildings of Architectural and Historic Significance, Volume III.*

COMMUNICATIONS (cont'd)

Which Has Been Referred to the Community Services Committee

(128) From the Corporation of the Town of Chesley requesting that Council endorse their following resolution:

> *"WHEREAS the Ministry of Health has announced a policy of economic cut-backs by the elimination of beds and the closing of hospitals, the Chesley and District Memorial Hospital being specifically stated as subject to closure;*
>
> *AND WHEREAS the Ministry of Health has not conclusively demonstrated that the proposed cut-backs will produce economics without detriment to essential health services;*
>
> *AND WHEREAS the Ministry has not presented to the Legislature or to the general public a detailed or comprehensive hospital program;*
>
> *AND WHEREAS the proposed closing of small community hospitals would lead to curtailment of necessary health facilities presently provided, and would create serious hardship in the communities to be effected;*
>
> *THEREFORE BE IT RESOLVED THAT the Council of the Town of Chesley request the Ministry of Health:*
>
> *1. to present to the Ontario Legislature a complete and detailed statement of its policy and program relating to proposed hospital closures;*
>
> *2. to extend the operation of the Chesley and District Memorial Hospital until the entire closure policy of the Ministry has been placed before the Legislature and adopted."*

Which Has Been Referred to the City of Kingston Planning Board

(128) From Mr. W.D. Dolman, Senior Planner, Official Plans Branch, Ministry of Housing, notifying that in order to clarify the designation of certain lands in Amendment No. 76 to the Official Plan of the City of Kingston, they recommend the first sentence of subsection (a) of Part B - Amendment be deleted and replaced with:

> "(a) Schedule A-1, Land Use and Major Streets, is hereby amended by redesignating the following parcels of land identified on Schedule A of this Amendment as follows:",

and that Schedule A be amended by adding the symbols "(i)", "(ii)", "(iii)", and "(iv)" to it and by deleting the 'red arrow' indicated by the symbol "(v)".

129) From Mr. Paul Esco, objecting to the 8 foot side yard requirements where there is a residential use of property in the downtown commercial area contained in Zoning By-Law No. 8499.

hich Has Been Referred to the Finance and Accounts Committee

130) From the Cataraqui Region Conservation Authority enclosing a copy of the decision by the Mining and Lands Commissioner authorizing Mr. John L. Smith to place fill on parts of Lots 14 and 15, Concession II, Township of Kingston, and parts of Lots 15 and 16, Concession II, City of Kingston.

COMMUNICATIONS (cont'd)

To Be Referred to the Finance and Accounts Committee

(131) From the Ontario Ministry of the Solicitor General notifying that although the Emergency Measures Branch of the Ministry terminated its program effective December 31, 1975, many municipalities have continued their programs (pursuant to Section 242 of *The Municipal Act*, Chapter 284, R.S.O. 1970 and amendments thereto) and that the Federal Government is providing grants to municipalities that qualify under their guidelines for the Claendar year 1976, noting that if an emergency develops that the municipality does not have resources to deal with Council may request assistance from the Provincial Government directly or by contacting the local detachment of the Ontario Provincial Police.

To Be Referred to the Housing Sub-Committee

(132) Copy of Remarks by the Honourable Barney Danson, Minister of State for Urban Affairs, made to the 1976 Convention of Housing and Urban Development Association of Canada on Monday, February 2, 1976.

To Be Referred to the City of Kingston Planning Board and the Finance and Accounts Committee

(133) From the Little Cataraqui Environment Association and representatives of the Rideau Trail Association and Kingston Field Naturalists expressing concern for the consequences of development of the Little Cataraqui valley; objecting to the granting of fill permits; and submitting several proposals that might be pursued to ease the situation for the benefit of the citizens.

(Note: Copy of letter will be distributed to each member of Council at the Council Meeting.)

PETITIONS

REPORTS

REPORT NO. 17

February 10, 1976.

To the Mayor and Aldermen:

The City of Kingston Planning Board reports and recommends as follows:

1. WHEREAS Homestead Land Holdings Limited has made application to amend Zoning By-Law No. 3078 respecting approximately 15.6 acres of land located north of Nickle Avenue and west of Portsmouth Avenue from the R1B (one family) and R2 (one and two family) Residential zones to the R2B or R3 (multiple family) Residential zones in order to permit the development of a combined row-house and apartment building complex; and

WHEREAS the applicant had this matter referred to the Ontario Municipal Board, which in its decision dated July 3, 1975, upheld the appeal and indicated that the development would be subject to Site Plan control; and

WHEREAS the Ontario Municipal Board also indicated that an Order would be issued after the appropriate by-law had been given three readings and submitted for approval; and

WHEREAS the applicant has submitted a proposed Draft Plan of Subdivision to the Minister of Housing for the subject area, which is used as a basis for drafting the above mentioned by-law:

THEREFORE BE IT RESOLVED that, as directed by the Ontario Municipal Board, a by-law be presented to Council to amend Zoning By-Law No. 3078 as follows:

(1) By amending Blocks C, E and F, together with the parcel of land measuring 66 feet by 516.28 feet located immediately west of the existing improved portion of Nickle Avenue (all as shown on a plan titled "Draft Plan of Part of Lot 17, Con. 1, City of Kingston," at a scale of 1" = 40', prepared by David T. Humphries, O.L.S., and dated February 10, 1976) from R1B (one family) Residential and R2 (one and two family) Residential to R3 (multiple family) Residential, subject to the regulations of the R3 zone, with the following exceptions:

(a) The permitted uses shall be multiple family dwellings only;

(b) The maximum number of dwelling units that may be located thereon shall be 178.

(2) By amending Block B (as shown on the abovementioned plan) from R1B (one family) Residential to R3 (multiple family) Residential, subject to the regulations of the R3 zone, with the following exceptions:

(a) The permitted uses shall be group or row dwellings only;

(b) The maximum number of dwelling units that may be located thereon shall be 30.;

1. (cont'd)

AND BE IT FURTHER RESOLVED that the passing of this by-law be conditional upon the applicant first signing the City's standard Site Plan Agreement with respect to the lands that are being rezoned.

(Ald. Matthews opposed).

2. That Council does hereby certify that By-Law No. 8757, "A By-Law to Amend By-Law No. 3078, Zoning By-Law for the 1930, 1931 and 1952 Annexation Areas (Rezone Lands North of Nickle Avenue, West of Portsmouth Avenue from R1B and R2 Residential to R3 Residential)," is in conformity with the Official Plan approved and in force in the City of Kingston.

(Ald. Matthews opposed).

3. WHEREAS on July 28, 1975, Council passed By-Law No. 8499, "Restricted Area (Zoning) By-Law of The Corporation of the City of Kingston," which repeals Zoning By-Law No. 3078; and

WHEREAS By-Law No. 8499 does not provide for the proposed development of approximately 15.6 acres of land located north of Nickle Avenue and west of Portsmouth Avenue by Homestead Land Holdings Limited:

THEREFORE BE IT RESOLVED that, in accordance with the Ontario Municipal Board decision of July 3, 1975, a by-law be presented to Council to amend Zoning By-Law No. 8499 as follows:

(1) By amending Zoning Map No. 24 so as to rezone those parcels of land located west of Portsmouth Avenue and north of Nickle Avenue from A2 (one family) Residential and A5 (one and two family) Residential to zones A2, B1.115, B1.116 and P as shown on a copy of Zoning Map No. 24 which is attached to this report as Schedule "A".

(2) By adding as Section 115 the following:

"115. On the approximately 2.6 acre parcel of land located west of Portsmouth Avenue and south of Johnson Street and designated B1.115 on a copy of Zoning Map No. 24 attached to and forming part of By-Law No. 8758 as Schedule "A";

(i) The permitted uses shall be group or row dwellings only;

(ii) The maximum number of dwelling units that may be permitted thereon shall be 30;

(iii) The requirements for Minimum Floor Area and Bachelor Dwelling Units shall be as follows:

Minimum Floor Area (Per Dwelling Unit):

Two to five family dwelling	*800 sq. ft.*
Six or more family dwelling	*700 sq. ft.*
Bachelor Apartment	*300 sq. ft.*

Within a multiple family dwelling, not more than one bachelor apartment shall be permitted for every four family dwelling units.

3. (cont'd)

(2) (cont'd)

(iv) The minimum number of required off-street vehicle parking spaces shall be in the ratio of 1.3 spaces per dwelling unit.

(v) Off-street vehicle parking facilities shall be provided on the same lot or premises as the referred to structure or use and may occupy any location thereon other than any required front yard space.

(vi) The Play Space requirements shall be as follows:

(a) Where housing units are allowed and there are more than 40 housing units with more than one bedroom contained in one or more Apartment Buildings on the property, a Play Space of at least 25 sq. ft. per housing unit shall be provided in one location. In projects of over 100 such housing units, the required space may be separated into two or more areas provided no one space is less than 2,500 sq. ft.

(b) Play Spaces shall be located in rear areas, at ends of buildings or in other suitable locations on the property which will not impair views from living rooms or front entrances, and permit easy access from the housing units without encountering traffic hazards.

(vii) There shall be no requirements for the provision of Amenity Areas."

(3) By adding as Section 116 the following:

"116. On the approximately 4.73 acre parcel of land located west of Portsmouth Avenue and north of Nickle Avenue and designated B1.116 on a copy of Zoning Map No. 24 attached to and forming part of By-Law No. 8758 as Schedule "A";

(i) The permitted uses shall be multiple family dwellings only;

(ii) The maximum number of dwelling units that may be permitted thereon shall be 178 units;

(iii) The requirements for Minimum Floor Area and Bachelor Dwelling Units shall be as follows:

Minimum Floor Area (Per Dwelling Unit):

Two to five family dwelling ... 800 sq. ft.
Six or more family dwelling ... 700 sq. ft.
Bachelor Apartment .... 300 sq. ft.

Within a multiple family dwelling, not more than one bachelor apartment shall be permitted for every four family dwelling units.

3. (cont'd)

(3) (cont'd)

(iv) The minimum number of required off-street vehicle parking spaces shall be in the ratio of 1 space per dwelling unit.

(v) Off-street vehicle parking facilities shall be provided on the same lot or premises as the referred to structure or use and may occupy any location thereon other than any required front yard space.

(vi) The Play Space requirements shall be as follows:

(a) Where housing units are allowed and there are more than 40 housing units with more than one bedroom contained in one or more Apartment Buildings on the property, a Play Space of at least 25 sq. ft. per housing unit shall be provided in one location. In projects of over 100 such housing units, the required space may be separated into two or more areas provided no one space is less than 2,500 sq. ft.

(b) Play Spaces shall be located in rear areas, at ends of buildings or in other suitable locations on the property which will not impair views from living rooms or front entrances, and permit easy access from the housing units without encountering traffic hazards.

(vii) There shall be no requirements for the provision of Amenity Areas."

(Ald. Matthews opposed).

4. That Council does hereby certify that By-Law No. 8758, "A By-Law to Amend By-Law No. 8499, Restricted Area (Zoning) By-Law of the Corporation of the City of Kingston (Rezone Lands West of Portsmouth Avenue, between Johnson Street and Nickle Avenue, from A2 and A5 Residential to A2 and B1 Residential and P General Recreation Park)," is in conformity with the Official Plan approved and in force in the City of Kingston.

(Ald. Matthews opposed).

5. WHEREAS Section 31(d) of Official Plan Amendment No. 78 as approved by Council on July 28, 1975 proposed to amend the policies for Area of Potential Population Increase M (as identified on Schedule A-3) in order to provide that the approximately 15.6 acre parcel of land located west of Portsmouth Avenue and north of Nickle Avenue would develop as a low density residential area; and

WHEREAS an application to amend the zoning of these lands to medium density residential was submitted to the City prior to Council's approval of Official Plan Amendment No. 78; and

WHEREAS this application was referred to the Ontario Municipal Board which, in its decision dated July 3, 1975 approved the application and indicated that an Order would be issued after the appropriate by-law had been passed by Council and submitted for approval; and

5. (cont'd)

WHEREAS the City of Kingston is now obliged by the Ontario Municipal Board decision to pass an appropriate by-law which must, under the Planning Act, conform with the Official Plan:

THEREFORE BE IT RESOLVED that the Minister of Housing be requested to amend Official Plan Amendment No. 78 through a ministerial modification by:

(a) deleting that portion of the Amendment referred to as Section 31(d) on page 18 in its entirety;

(b) by modifying Schedule A-1 attached to Amendment No. 78 so as to identify a new area numbered 47 consisting of approximately 1.4 acres in the location shown on a copy of this Schedule which is attached to this report as Schedule "B"; and

(c) by adding to Section number 27 of Amendment No. 78 the following:

"Area 47: Amended from Residential to Recreation, Parks and Open Spaces."

(Ald. Matthews opposed).

6. WHEREAS the City, on December 15, 1975, recommended to the Minister of Housing approval of an eight lot plan of subdivision (File 01-10T-75089), Folger Street @ Sutherland Drive, by Dacon Corporation Limited; and

WHEREAS the subdivision is in conformity with Official Plan Amendment #78, which was submitted to the Ministry in August 1975; and

WHEREAS the draft plan of subdivision cannot be approved until Official Plan Amendment #78 is approved; and

WHEREAS, with its complexity, Official Plan Amendment #78 may not receive early approval; and

WHEREAS that part of Official Plan Amendment #78 which is directly relevant to the above subdivision does not appear to be part of that complexity; and

WHEREAS development of the proposed subdivision cannot proceed until the approvals are received:

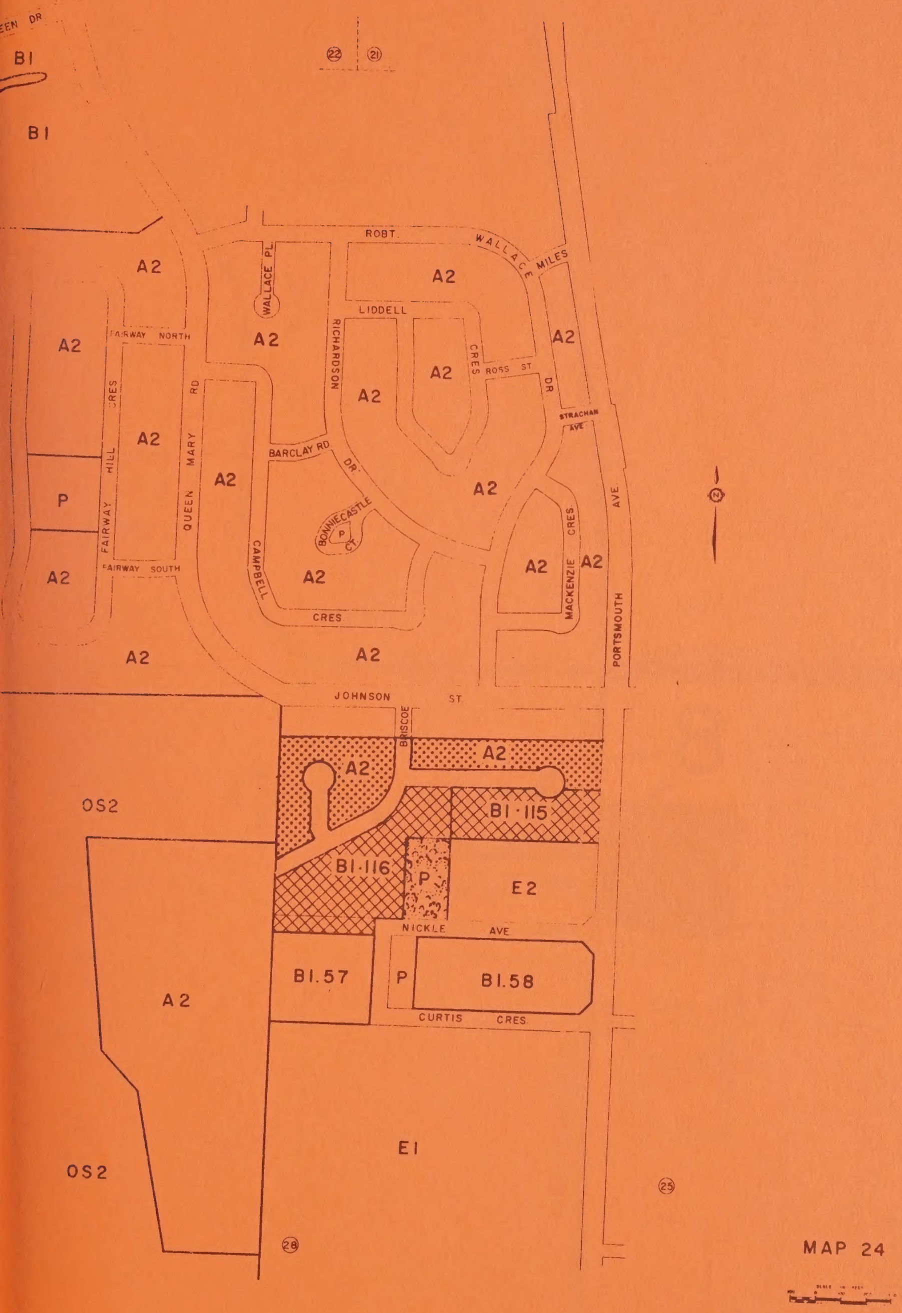
THEREFORE BE IT RESOLVED that the Minister of Housing be requested to approve under Section 14(3) of The Planning Act those parts of Official Plan Amendment #78 which are directly relevant to the above draft plan of subdivision. The relevant sections are as follows:

Section 27 - page 16:	"Area 44: Amended from Commercial to Residential"
Section 28 - page 17:	"Area 13: Deleted from Specific Area No. 16"
Schedule A-1 (map area)	"44"
Schedule A-2 (map area)	"13".

Respectfully submitted,

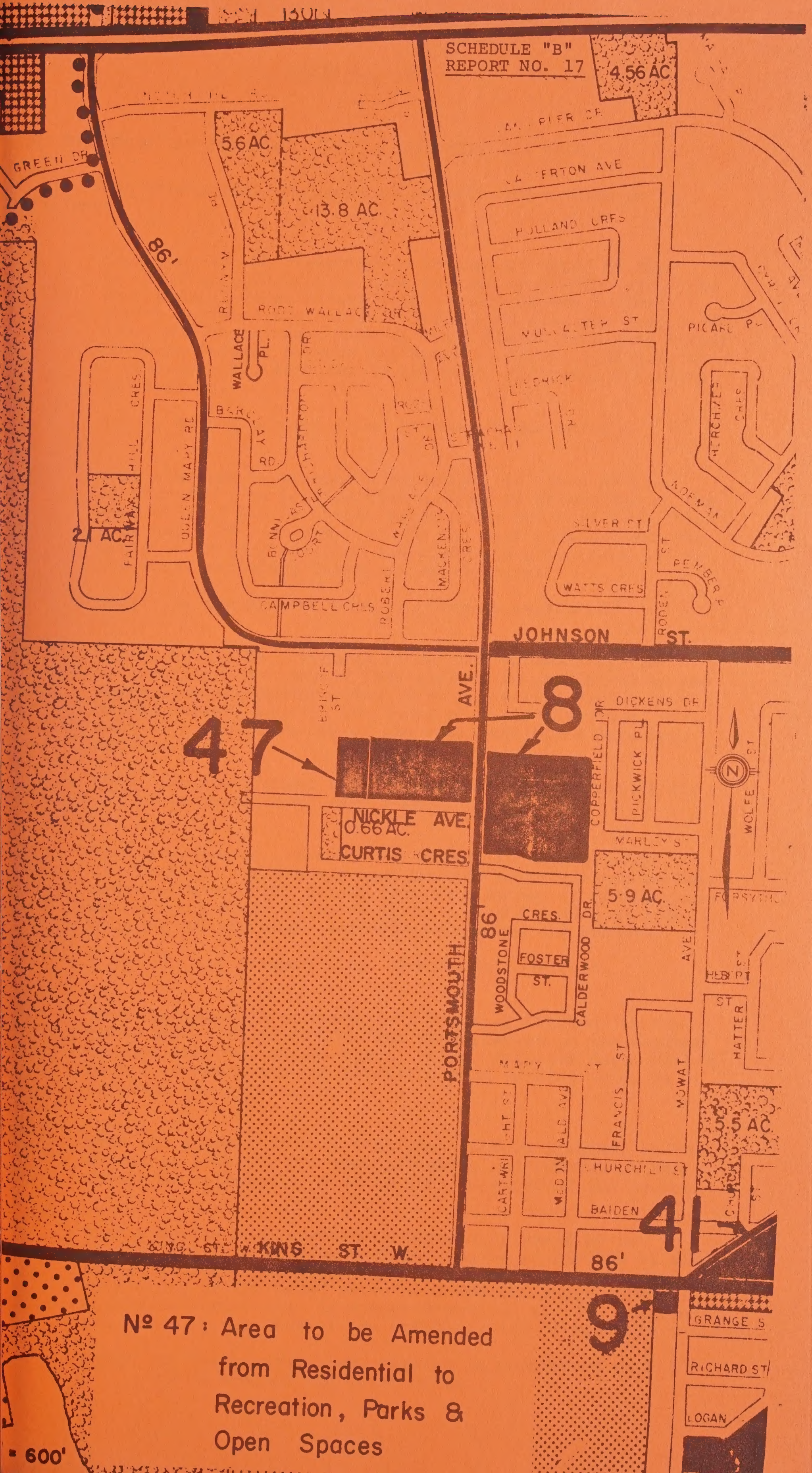
(CHAIRMAN)

SCHEDULE 'A'
REPORT NO. 17



EEN DR
B1
B1
㉒
㉑
ROBT.
WALLACE
MILES
WALLACE PL
A2
A2
A2
A2
A2
LIDDELL
FAIRWAY NORTH
RICHARDSON
CRES
ROSS ST
DR.
STRACHAN AVE
HILL CRES
FAIRWAY
QUEEN MARY RD
BARCLAY RD
DR.
BONNIECASTLE CT
P
P
CAMPBELL
CRES.
MACKENZIE CRES
PORTSMOUTH AVE
FAIRWAY SOUTH
JOHNSON ST
BRISCOE
A2
A2
OS2
B1·115
B1·116
P
E2
NICKLE AVE
B1.57
P
B1.58
CURTIS CRES.
A2
E1
OS2
㉕
㉕
㉘
N
MAP 24

SCHEDULE "B"
REPORT NO. 17


4.56 AC
5.6 AC
13.8 AC
GREEN DR
86'
HOLLAND CRES
PICARD PL
WALLACE PL
BARCLAY RD
QUEEN MARY RD
FAIRWAY HILL CRES
2.1 AC
CAMPBELL CRES
ROBERT WALLACE DR
MACKENZIE CRES
SILVER ST
WATTS CRES
RODEN ST
JOHNSON ST.
AVE.
8
47
DICKENS DR
PICKWICK PL
COPPERFIELD DR
WOLFE ST
MARLEY ST
NICKLE AVE.
0.66 AC.
CURTIS CRES.
5.9 AC
FORSYTH
CRES.
FOSTER ST.
WOODSTONE
CALDERWOOD DR.
86'
PORTSMOUTH
MARY ST
FRANCIS ST
MOWAT AVE
HATTER ST
HERBERT
5.5 AC
CHURCHILL ST
BAIDEN
CARTWRIGHT
41
KING ST. W.
86'
9
GRANGE S
RICHARD ST
LOGAN
600'

№ 47: Area to be Amended from Residential to Recreation, Parks & Open Spaces

REPORT NO. 18

To The Mayor and Aldermen February 11, 1976

The Transportation Committee reports and recommends as follows:

1. That a by-law be presented to Council to amend By-Law 24 (Traffic), to provide that parking be prohibited on the east side of Yonge Street from Kennedy Street to Union Street, between the hours of 9:00-10:00 a.m. and 1:00-2:00 p.m.; and on the west side of Yonge Street from King Street to Union Street, between the hours of 10:00-11:00 a.m. and 2:00-3:00 p.m., each day of the week, excluding Saturdays and Sundays.

   Note: At the present time, parking is permitted.

2. That a by-law be presented to Council to amend By-Law 24 (Traffic), to provide that parking be prohibited on the east side of Simcoe Street between the hours of 9:00-10:00 a.m. and 1:00-2:00 p.m.; and on the west side between the hours of 10:00-11:00 a.m. and 2:00-3:00 p.m., each day of the week, excluding Saturdays and Sundays.

   Note: At the present time, parking is permitted.

3. That a by-law be presented to Council to amend By-Law 24 (Traffic), to provide that parking be prohibited on the north side of Johnson Street from University Avenue to Alfred Street, between the hours of 10:00-11:00 a.m. and 2:00-3:00 p.m. each day of the week, excluding Saturdays and Sundays.

   Note: At the present time, these parking regulations are in force seven days a week.

4. That a by-law be presented to Council to amend By-Law 24 (Traffic), to provide that parking be prohibited on both sides of Macdonnell Street from Park Street to Durham Street, between the hours of 10:00-11:00 a.m. and 2:00-3:00 p.m., each day of the week, excluding Saturdays and Sundays.

   Note: At the present time, parking is permitted.

5. That the accounts of McGinnis & O'Connor Limited, in the total amount of $2,893.75, for snow removal on the Barrack Street, Angrove, Chown, Byron, McKee, Princess Anne, Market Square, Convent and Confederation Park Parking Lots, be approved for payment.

6. That the account of E.F. O'Sullivan & Sons Limited, in the amount of $680.00, for snow ploughing and removal on the Robert Bruce Memorial Parking Lot, be approved for payment.

7. That a by-law be presented to Council to amend By-Law 24 (Traffic), to provide that parking be prohibited at all times, and that 'No Stopping At Any Time' be established on both sides of Van Order Drive from 200 ft. south of the northeast street line of Machar Place, to 140 ft. north of the north street line of the northerly leg of Metcalfe Avenue.

   Note: At the present time, parking is prohibited on the north side of Van Order Drive

8. That a by-law be presented to Council to provide that the laneway shown in red on R.P. 154, which commences immediately east of the easterly side of Lot 19, be closed, and conveyed to the College of Regiopolis Properties.

Note: Regiopolis Properties is the owner of the properties on each side of the lane to be closed.

9. That Quit Claim Deeds be issued to Rosemount Properties Limited and to Union Bagot Realty Limited (Dr. George Scott), on receipt of payment of $450.00 each, for Part I and Part II with respect to the opening of William Street, as shown on Reference Plan 13R1694.

10. That, as recommended by the Purchasing Agent, the tender of Northern Paint & Varnish Limited, in the amount of $1,767.10, for Traffic Marking Paint, as detailed on Summary of Tender No. 76-8, be accepted, being the lowest complete tender received.

Note: A copy of Summary of Tender No. 76-8 was distributed to all members of the Transportation Committee.

11. That the following resolution of the Borough of Scarborough, be endorsed:

> "That weeds on railroad property be dealt with as provided for in the Railroad Act and that the Federal Government be petitioned to amend the said Act to impose a greater burden of responsibility for weed eradication and control upon the railway companies with commensurate penalties."

12. That the agreement between the City of Kingston and Howard Maitland Sly (Corporate Air Limited), for the lease of Pad No. 1 at Norman Rogers Airport, be amended as follows:

i) to include a Metes & Bounds description which conforms to the area covered by the existing lease, an easement for utilities from Part of Lot III, licences for location of fuel pumps in front of Pad No. 1 and area for the location of the gasoline storage tank, and a right-of-way to use the existing road systems for access to and from the land leased to Howard Maitland Sly;
ii) Notice of Lease under the Registry Act;
iii) Consent to mortgage the leased land with Victoria and Grey Trust Company.

February 17, 1976

13. That, for security purposes, the streets south of Union Street (between and excluding) Mowat Avenue and Sir John A. Macdonald Boulevard, be closed from June 5th, 1976 to August 1st, 1976, inclusive, 24 hours a day to through traffic, with the exception of residents' vehicles and those vehicles accredited by C.O.J.O.

13. continued.....

The streets are:

*KING STREET - Mowat Avenue to Sir John A. Macdonald
*YONGE STREET - Union Street to the Waterfront
GARDINER STREET - Union Street to King Street
CHURCH STREET - Union Street to King Street
KENNEDY STREET - Church Street to Gardiner Street
RICHARD STREET - Mowat Avenue to Yonge Street

*Streets to be barricaded between 6:00 a.m. and 8:00 p.m. only.

and, further, that unmanned chain barricades will be placed, 24 hours a day, on the following streets, from June 5th to August 1st, inclusive:

UNION STREET - South side, at Church and Gardiner
MOWAT AVENUE - East side, at King Street
YONGE STREET - West side, at Grange Street
MOWAT AVENUE - East side, at Richard Street
YONGE STREET - West side, at Logan Street

and that manned barricades be placed, from 6:00 a.m. to 8:00 p.m. on the following streets, from June 5th to August 1st, inclusive:

UNION STREET - South side, at Yonge Street
SIR JOHN A. MACDONALD - West side, at King Street

14. That the following areas become TOW AWAY ZONES, 24 hours a day, during the period June 5th to August 1st, inclusive:

KING STREET - Mowat Avenue to Sir John A. Macdonald
GRANGE STREET - Mowat Avenue to Yonge Street
RICHARD STREET - Mowat Avenue to Yonge Street
LOGAN STREET - Mowat Avenue to Yonge Street
MOWAT AVENUE - King Street to Logan Street
CHURCH STREET - Union Street to King Street
YONGE STREET - Union Street to the Waterfront
GARDINER STREET - Union Street to King Street
KENNEDY STREET - Union Street to Gardiner Street
SIR JOHN A. MACDONALD - Union Street to King Street
UNION STREET - Sir John A. Macdonald to Mowat Avenue

Note: Sticker permits will be available to vehicles registered to residents only.

15. That discretion be used by a sub-committee comprised of a member of the Police Department, Fire Department, Traffic, Streets and Parking Department, and the Chairman of the Transportation Committee, to provide that if it is unnecessary for any of the foregoing restrictions to remain in force for a full 24 hour period, that the necessary steps be taken for traffic flow to resume.

16. That, as recommended by the Sub-Committee on Traffic Security, the following areas become TOW AWAY ZONES, 24 hours a day, during the period June 19th to August 1st, inclusive:

KING STREET - North side, from Albert Street to Collingwood Street
COLLEGE STREET - Both sides, from Union Street to a point opposite house number 72 College Street (Donald Gordon Centre)
UNION STREET - Both sides, from Livingstone Avenue to Alwington Avenue
QUEEN'S CRESCENT - Both sides, from house number 175 Queen's Crescent to University Avenue
STUART STREET - Both sides, from Albert Street to house number 224 Stuart Street

16. continued.....

COLLINGWOOD STREET - Both sides, from King Street to house number 93 Collingwood Street
ALBERT STREET - Both sides, from King Street to house number 148 Albert Street

17. That, for security purposes, the following streets be closed, 24 hours a day, from June 19th, 1976 to August 1st, 1976, inclusive:

COLLINGWOOD STREET - 93 Collingwood to King Street
ALBERT STREET - 148 Albert Street to King Street
QUEEN'S CRESCENT - 175/176 Queen's Crescent to the west end of the driveway at Victoria Hall (104 Queen's Crescent)
STUART STREET - Albert Street to 224 Stuart Street

and, further, that unmanned barricades be placed, 24 hours a day, on the following streets, from June 19th to August 1st, inclusive:

COLLINGWOOD STREET - Immediately south of the driveway at house number 93 Collingwood Street
QUEEN'S CRESCENT - Immediately east of the driveways at numbers 175 and 176 Queen's Crescent
QUEEN'S CRESCENT - Immediately west of the west end of the driveway at Victoria Hall
ALBERT STREET - At a point between house numbers 148 and 152 Albert Street
STUART STREET - Outside house number 224 Stuart Street

and that manned barricades be placed, 24 hours a day, on the following streets, from June 19th to August 1st, 1976, inclusive:

KING STREET - North side, at Collingwood Street
KING STREET - North side, at Albert Street

and, further, that "No Thoroughfare" signs be installed on the following streets:

UNION STREET - At Collingwood and Albert Streets
QUEEN'S CRESCENT - At University Avenue
QUEEN'S CRESCENT - At Beverley Street
STUART STREET - At St. Lawrence Avenue
KING STREET - At Collingwood Street
KING STREET - At Albert Street

Respectfully Submitted,

Chairman

REPORT NO. 19

February 12th 1976.

O THE MAYOR AND ALDERMEN:

The Community Services Committee reports and recommends as ollows:

. That, as recommended by the Purchasing Agent, the tender for Fire Department Clothing (No. 76-5) in the amount of $18,576.41 be awarded, in part, as follows:

	Name	Price	Tax
Uniforms, Trousers -Items 1 and 2	Mr. L. Kiwak	$12,179.00	+ 852.53
Uniform Caps, Items 3, 4 and 5	Wm. Scully Ltd.	861.30	+ 60.29
Shirts, Items 6 and 7	Jen-All Outerwear	2,046.00	+ 143.22
Ties, Item 8	H. Star & Sons	223.20	+ 15.62
Utility Trousers, Item 9	Larry's Men's Wear	485.64	+ 33.99
Topcoats, Item 10	J. R. Gaunt Ltd.	1,566.00	+ 109.62
		$17,361.14	$1215.27

Total - T.I.P. $18,576.41

Note: A Summary of Tender No. 76-5 for Fire Department Clothing has been distributed to all members of Council.

February 17, 1976.

That, as recommended by the Administrator, effective March 1st, 1976, the noon meal at Rideaucrest Home be provided for members of the staff who wish to have a meal provided at a flat rate of 65¢ a meal; it being understood that free tea and coffee will be supplied to staff members who wish to bring their own lunch.

That the week of February 23rd to 29th, 1976, be endorsed as GUATEMALA RELIEF WEEK.

Note: Subsequent to the meeting of the Community Services Committee dealing with this the Guatemala Relief Committee decided they preferred the proclamation be advertised.

February 19, 1976.

That the account of Roy Electric for electrical work at the Work Creativity Centre, in the amount of $3,224.70, be approved for payment.

Respectfully submitted,

Chairman.

Parks and Recreation Report No.20

February 12, 1976

To the Mayor and Aldermen

The Parks and Recreation Committee recommends as follows -

1. That, because of the number and types of boats which will be making their way to Kingston this coming summer and in order to remove the hazard posed by swimmers along the shoreline of the City of Kingston and, as recommended by the Chief Security Committee for the Olympic Yachting Events, a by-law be presented to Council to restrict swimming for a distance of 1000 feet from the shoreline within the limits of the harbour under the jurisdiction of the City Kingston, as shown in a solid red line on plan prepared by the Chief Security Committee, during the period from June 17 to July 31, 1976, inclusive, on the understanding that the restrictions will be posted by the Chief Security Committee.

2. That a by-law be presented to Council to authorize the entering into of an Agreement with the Ontario Ministry of Government Services, in the form attached hereto as Appendix "A", to lease 115.5 s.f. on the main floor of the Churchill Park building for a period of twelve years at a monthly rental of $10.00 for purpose of housing ambient air monitoring equipment.

3. That the account of J.D.Lee Engineering Ltd, in the amount of $3460.40, for engineering services rendered in connection with the extension to the Cook Youth Centre building, be paid.

4. That the tender of Bernhaven Sod to supply 20,000 s.q., more or less, of 50% Kentucky Blue/50% Merion Blue lawn sod at a price of 51¢ per s.y., be accepted being the lowest tender received.

5. That the tender of Manderly Turf Farms to supply 20,000 s.y. of 100% Blue Grass, Dwarf or Fine Leaved, lawn sod at a price of 50¢ per s.y., be accepted being the lowest tender received.

6. That notwithstanding the provisions of By-law No. 21 - A By-law Fixing the Rental to be Charged for Memorial Hall,

............/2

Committee Rooms and Council Chamber - the following Organizations be provided, at no charge, with meeting accommodation in the City Hall at the times and in the rooms as indicated hereunder, it being understood that they will relinquish the use of the rooms when they are required by the City -

(a) Jaycees - Council Chamber - first and third Tuesday evening from January to June 1976 inclusive.

(b) Association of Women Electors of Kingston Area - Sir John A.Macdonald Room - first Thursday evening of each month during the year 1976.

(c) Local Council Women - Council Chamber - the afternoon of February 19, April 15, May 20, June 17 September 16, October 21 and November 21, 1976.

(d) Kingston Arts Council - Any room that may be available on the evening meeting dates to be provided.

Respectfully submitted,

Chairman

Appendix "A" to Parks and
Recreation Report No.20

ONTARIO
MINISTRY OF GOVERNMENT SERVICES
OFFER TO LEASE

File No. ____________

/WE CITY OF KINGSTON of the CITY
NGSTON in the County/XXXXXX of FRONTENAC
owner(s) of the Premises situated on Lot s #42 to #77 Reg. Plan #171 (Inst. #55095)
lity of Kingston in the County/XXXXXX of Frontenac
ffer to lease to Her Majesty the Queen as represented by the Minister of Government Services for the of Ontario the said premises more fully described as follows, and according to the following terms and ns:

lress of premises Churchill Park - North East Corner Brock and Regent Streets
ntification of area (room number) Main Floor - East Side
l gross demised area offered (square feet) 115.5 sq. ft.
l rent being $ 10.00 per year payable XXXXXXXXXXXXX in advance).
ancy to be for a period of 12 years with the right to the Province to renew demised area for a further od of 12 years, at the same rental and under the same conditions for the period of renewal only.
nent of rent to commence on 1st day of January 19 76 provided demised area ailable for occupancy on that date.
lities and services to be supplied at my/our expense as owner(s), cost of which is included in the above- d rent:

~~Heat to a temperature of 70 degrees Fahrenheit between the 15th day of September and the 15th day of May during the term of the lease and any other times of the year if necessary for comfortable occupancy~~

~~Satisfactory toilet facilities for male and female employees to comply with the requirements of The Industrial Safety Act, R.S.O. 1964, Chapter 45.~~

~~Premises to comply with all provincial requirements or regulations and municipal by-laws.~~

~~To supply hot and cold water to the said demised premises.~~

~~Suitable janitor service including the washing of windows inside and outside at least 6 times per year, the daily sweeping of floors and the washing and waxing of such floors at least once a week, the daily emptying of waste baskets, the keeping in proper repair and condition of the washrooms, the furnishing of washroom supplies, and daily dusting of furniture.~~

~~Adequate electric light fixtures, replacement of electric bulbs, fixtures, electric neon tubes, including all maintenance and parts thereto, together with all charges for electric power and electric light.~~

~~The removal of snow and ice from the sidewalks adjacent to the said premises and the parking lot in connection therewith, and all private walks to the said premises.~~

~~The replacement, in case of breakage, of glass or plate glass windows, with glass of the same kind and quality, save where such damage or breakage has been occasioned by servants or agents of the Province.~~

~~The provision of designated parking space for ____ cars at (location)~~

~~complete decoration of premises at commencement of lease.~~

~~complete air conditioning of premises including maintenance of same.~~

The Lessor can terminate the agreement anytime - on giving 90 (Ninety) days otice in writing, without penalty or bonus to either party.

ll Leasehold improvements to be completed at the Lessee's expense.

ttached Schedule One.

~~[illegible] to approval of the lessor, which approval will not be unreasonably withheld~~
ovince at its option may remove its fixtures during or on termination of the lease.
ired I/WE agree to execute a lease to be drawn by the Ministry of Government Services on its usual

ffer is open for acceptance by registered mail up to and including 17th day of March A.D., , and UPON ACCEPTANCE by registered mail, shall constitute an agreement binding to both parties. nowledge that no verbal promises have been made by any agent of the said Ministry.

hand and seal this ______ day of ______________ A.D., 19______.

Signature ______________________

Address ______________________

______________ Assistant Director.

SCHEDULE ONE

(a) The Ministry of Government Services will indemnify and save harmless the City from and against all claims, demands, loss, costs, damages, actions, suits or other proceedings by whomsoever made, sustained, brought or prosecuted in any manner, based upon, occasioned by or attributable to any injury or damage arising or resulting from any act or omission of the Tenant, his servants or agents in using or occupying the said demised premises.

(b) The Lessee agrees that the space occupied shall be used to house ambient air monitoring equipment only and that the operation of this equipment will conform with the Zoning By-Laws of the City of Kingston.

Public Works Report No.21

February 16, 1976

To the Mayor and Aldermen

The Public Works Committee recommends as follows -

1. That the account of Federal Equipment, in the amount of $562.58, for grader repair parts be paid, being the lower quotation received.

2. That, since the existing charges assessed to a land owner for a connection to a trunk sewer to service land not previously assessed for a local improvement sewer are no longer approximately equivalent of a local improvement charge, By-law No.14 - A By-law Relating to Sewers and Drains - be amended as follows -

Section 2 - delete the words "seven dollars from line 5 and substitute therefor the words "fourteen dollars".

Section 6 - delete the symbol and numerals "$7.00" from line 4 and substitute therefor the symbol and numerals "$14.00".

Section 6(1) - delete the symbol and numerals "$7.00" from line 3 and substitute therefor the symbol and numerals "$14.00".

Section 6(2) - delete the symbol and numerals "$3.50" from line 4 and substitute therefor the symbol and numerals "$7.00".

Note The above amendments will mean that the new charges will range from $14.00 per foot frontage or flankage where the sewer lateral does not exceed 100 feet in length to $7.00 per foot frontage or flankage where the sewer lateral exceeds 200 feet in length rather than $7.00 and $3.50 per foot frontage or flankage, respectively.

3. That in order to reduce the infiltration into the North End Sanitary Sewer System, the short sections of sewers in the streets listed hereunder where the T.V. inspection revealed defects, be repaired by day labour at estimated cost of $36,100.00 and that the expenditure be charged to By-law No.8659 - A By-law to Authorize the Reconstruction of Certain Sanitary Sewers and Storm Sewers in the Strathcona Park Area -

Street	From	To
Indian	Champlain	340' S. of Glengarry
McMichael	Indian	Glengarry
McMichael	McMahon	Alexander
McMahon	Seaforth	Windsor
Stormont	McMichael	northerly
Mohawk	Portsmouth	Indian

Glengarry
Champlain
Easement - south of Glengarry
McMichael
Algonquin
Portsmouth
Westmoreland
Indian
North End Trunk Sewer

4. That the tenders for miscellaneous supplies be awarded in accordance with the Purchasing Agent's Summary of Tenders No.76/3 with the exception of corrugated metal culverts which is awarded in part to Koppers International and J.V.Holt Ltd., all awards being the lowest tenders received.

Respectfully submitted,

Chairman

REPORT NO. 22

February 18, 1976

To the Mayor and Aldermen:

The Committee on Finance and Accounts reports and recommends as follows:

1. That List of Accounts No. 13, dated December, 1975, in the amount of $790,517.02, for expenditures incurred under proper authorization, be approved.

2. That List of Accounts No. 1, dated January, 1976, in the amount of $1,816,587.55, for expenditures incurred under proper authorization, be approved.

3. That the following resolution of the Township of Goulbourn be ENDORSED:

> *"WHEREAS the Council of the Township of Goulbourn has established a five member Committee of Adjustment for the Township and the allowance paid to such members has been established as follows:*
>
> > *Chairman - $45.00 per meeting, Secretary - $40.00 per meeting, and each member attending $20.00 per meeting,*
>
> *AND WHEREAS such membership and allowance is considered necessary to ensure that applications are property investigated and in line with the time required to process an application and*
>
> *WHEREAS the Council of the Township of Goulbourn is of the opinion that a larger share of the costs of the Committee of Adjustment should be borne by the applicants and*
>
> *WHEREAS R.S.O. 1970, C. 349 S. 42 (6) 1971 C. 2 S 5 states that "the Committee may prescribe a tariff of fees payable in respect of applications made to it which may vary according to the type of the application, but in no case shall the fee payable on any application be more than $50.00" and the Council of the Township of Goulbourn is of the opinion that this amount should be increased*
>
> *THEREFORE BE IT RESOLVED THAT the Council of the Township of Goulbourn petition the Minister of Housing for the Province of Ontario that the maximum fee payable for application to the Committee of Adjustment be raised to $100.00."*

4. That, as recommended by the Special Portsmouth Harbour-Olympics 1976 Committee, the sum of $8,800.00 be authorized to be charged to the Olympic Capital Budget appropriation "Contingencies" to provide for the establishment and operation of the following comfort stations in the Portsmouth Harbour Area during the 1976 Sailing Olympics:

   a) In Portsmouth Park (East of St. John Hall)

   Temporary Washroom - 8' x 32' - of concrete block construction

   7 toilets, 3 urinals and 4 wash basins
   Construction - $6,500.
   Operation - $1,500.

4. (cont'd)

   b) Adjacent to Kingston Penitentiary (South of King Street)

      Portable toilets - 4
      Rental - $420.
      Construction of Screening - $380.

5. That the following accounts be authorized for payment:

   a) Brown & Martin Limited - $998.27

      Printing of 2,100 K.O.P.E.C. Programs for March 1976 Arts & Crafts Exhibition (32 pages and 4 page cover)

   b) Nimmons 'N' Music Limited - $800.00

      Advance on fee for playing during the Flame Festival

6. That, as recommended by Smith, Mill & Ross, Architects, the tender of Univex (Canada) Limited, Ottawa, in the amount of $56,500.00 for renovations to the Grand Theatre be accepted, being the lowest tender received.

(Notes:

1) Budget amount was $56,643.

2) Other tenders received:

Industrial Electrical Contractors Limited	*- $59,488.00*
J.S. Electric Limited	*- 60,342.00*
Ontario Electrical Construction	*- 61,800.00*

3) Renovations include:

(a) Hydro Power duct and cable, etc.
(b) Low voltage switchboard
(c) Hydro Vault
(d) Cat walks
(e) Labour included to cut and patch and miscellaneous masonry work

4) Tenderer assumes cost of purchase of low voltage switchboard from Federal Pioneer Limited (R.5(14(a)76) in amount of $7,427.00)

7. That, as recommended by the Director General, Yachting, C.O.J.O. 76, the proposal of Simpsons Contract Division of The Robert Simpson Company Limited, Ottawa (as revised) in the amount of $23,140.00, plus Ontario Sales Tax, to supply and install furniture and draperies for the V.I.P. Lounge and the Press Lounge be accepted, being the lowest acceptable proposal received.

8. That, as recommended by the Director General, Yachting, C.O.J.O. 76, the quotation of D & J Manufacturing Company Limited, Islington, Ontario, for the supply and delivery of 10 desks for the Regatta Office of the On-Shore Olympic Sailing Facilities in the total amount of $1,404.76 (taxes and delivery charges included) be accepted, being the only supplier of the type of desk required.

Notes: 1) Desk Laminate to be Arborite No. 5-401 Black, texture finish.

2) Installation to be by local tradesman at additional cost.

3) Delivery to be not later than April 1, 1976.

4) Chairs to be ordered when price data obtained by C.O.J.O.

9. That, as recommended by Zagrodney Engineering, the rental of 4 emergency lighting generators from R.E. Ferguson Ltd. for the total amount of $8,700.00 (taxes and shipping charges included) for use at the following locations during the 1976 Sailing Olympics be authorized:

a) Olympic Village (2)	
(Leonard Field and Donald Gordon Centre)	$ 4,600.00
b) O.R.T.O. Site (1)	
(Harold Harvey Arena)	$ 1,800.00
c) On-Shore Olympic Sailing Facilities (1)	
(Portsmouth Harbour)	$ 2,300.00,

it being understood that, if E.M.O. generator at P.U.C. is of adequate size, one less generator may be leased.

10. That, as recommended by C.O.J.O, authorization be granted to R.P.A. Consultants Limited to have installed in the Press Area of the On-Shore Olympic Sailing Facilities one bar at a cost estimated not to exceed $5,000.00 to be charged to the Olympic Capital Budget.

(Note: Costs are estimated to be:

Millwork	-	*$1,800.00 (firm)*
Plumbing & Drainage	-	*$2,556.00 (firm)*
Carpet	-	*$ 100.00 (allowance)*
Electrical	-	*$ 500.00 (allowance)*
		$4,956.00.)

11. That, since:

a) funds have not yet been received from C.O.J.O., Montreal;

b) the offer of the Public Utilities Commission will be withdrawn if they cannot proceed with the work now and thus costs will be much greater than $15,350,

Clause 8, Report No. 11, 1976, be amended to read as follows:

"8. That, as recommended by C.O.J.O., Kingston, an order be issued by the City to the Public Utilities Commission for the supply, installation and removal of security lighting around the Donald Gordon Centre and Leonard Field as per Drawings No. 1020-1 and 1020-2 at a total estimated cost of $15,350.00, on the understanding that the cost of the actual amount of the work will be invoiced to the City."

12. That a by-law be presented to Council to authorize the execution of an agreement with Keg'n Cleaver Restaurants of Ontario Ltd. to provide that the lease for 251 Ontario Street (Old Fire Hall) be amended to permit the sub-leasing of the Old Fire Hall to a franchised operator, on understanding:

a) That the premises will be renovated and the restaurant in operation on or before July 1, 1976; and

b) That the City will be notified, previous to the granting of the franchise, of the name of the sub-lessee.

13. That, as recommended by the Ontario Police Commission Tender Evaluation Report, the tender of Canadian Motorola Electronics Company, in the amount of $160,677.28 for the supply and installation of a radio communications system as set forth on the attached Schedule A, in accordance with their tender dated December 12th, 1975, plus a maintenance agreement for one year in the amount of $6,789.00, subject to the following terms and conditions, be accepted:

    1. That confirmation is received from the Ontario Police Commission that the entire contract is eligible for 50 per cent subsidy from the Ontario Police Commission.

    2. That Ontario Municipal Board approval is received for the capital expenditure. *(Has now been received.)*

14. That application be made to the Ontario Municipal Board:

(A) for interim approval of the following items to be included in the 1976 Capital Budget Quota:

PUBLIC WORKS DEPARTMENT

1975 LOCAL IMPROVEMENTS AND STORM SEWERS CHARGED TO 1976 BUDGET	
- Kingscourt Area Phase 1	$188,000.
- Stanley-Adelaide Phase 2	125,250.
NIP PROGRAM (25% of $514,018.)	128,504.
TOTAL	$441,754.

(B) for approval to expend, during 1976, the sum of $514,018. for capital expenditures in the N.I.P. Area Redevelopment plan, detailed as follows, and to borrow, for a three year period, the sum of $128,504. instead of including this amount in the 1976 tax rate:

Land acquisition for social housing: (42-48 York Street) (410-412 Bagot Street) (133 to 147 Montreal Street) (90 & 94-96 Bay Street) (4 to 14 Corrigan Street) (9 to 21 Charles Street)	$310,450.
Land acquisition for social & recreational	85,000.
Capital costs social & recreational (Friendship & North Street)	90,288.
Traffic - Street Improvements	28,280.
Total Estimated Expenditure:	$514,018.
C.M.H.C. and Province of Ontario (75%) share:	$385,514.
City of Kingston (25%) share:	128,504.
TOTAL	$514,018.

15. That NO ACTION be taken on the following resolution of The Municipality of Metropolitan Toronto:

> "That the following option be adopted as the position of the Metropolitan Council respecting the provincial restraint programme:
>
> *"Request of the Province that they fund the same general level of increase in Provincial grants in 1976 as was evident in 1975."*
>
> and further recommends:
>
> a) The Treasurer of Ontario be requested to ensure that whatever position is taken by the Province of Ontario respecting funding, provision be made for an opportunity for the Metropolitan Corporation and area municipalities to appeal such position, or request a review thereof;
>
> b) That a copy of the position of the Metropolitan Council, as embodied in this clause, be forwarded to the respective leaders of the New Democratic Party and the Liberal Party;
>
> c) That the Province of Ontario be requested to increase its revenue from progressive tax sources;
>
> d) It be recognized that the fiscal problems of the Province will only be dealt with if revenues are increased from progressive tax sources; and
>
> e) The Province of Ontario be advised that it be recognized that the fiscal problem of municipalities will only be dealt with satisfactorily when revenues are obtained from progressive tax sources."

16. That, as recommended by R.P.A. Consultants Limited, the following work be authorized to be done by issue of Purchase Order:

(A) R.E. Harding Ltd. - P.O. 53-147 Install channel frames for glass partition at second floor	- $254.57
(B) Rankins Hardware Limited - P.O. 53-163 Supply additional hardware, 5 door bottoms, required due to discrepency in door schedule	- $ 87.00

17. That, as recommended by the Public Works Committee, the statement of highway expenditures proposed by the City of Kingston in 1976, as detailed on program form OB-MR-28, for subsidy under the provisions of *The Public Transportation and Highway Improvement Act* be adopted in amounts of:

FOR	TOTAL AMOUNT	AMOUNT OF SUBSIDY
Construction	$1,927,100.	$396,000.
Maintenance	$1,060,000.	$530,000.
TOTALS	$2,987,100.	$926,000.

18. That, as recommended by the Clerk-Comptroller and the Director of Planning and Urban Renewal, and as concurred in by Apartments Unlimited, a letter of opinion on the market value of the ten properties to be acquired from the company on Montreal and Bay Streets be obtained from Cooper Appraisals Limited at a total cost of $1,100., it being understood that the evaulation will be done by an accredited appraiser.

(Note: Properties involved 133-135-137; 141; 143-145-147 Montreal Street and 90: 94-96 Bay Street.)

19. That, as recommended by the Purchasing Agent, Tender No. 76-4 for Stationery Supplies be awarded in parts, as follows (and as detailed on Summary of Tender No. 76-4 prepared by the Purchasing Agent, a copy of which has been distributed to all members of Council) being the lowest acceptable tender per item (F.O.B. Kingston - Federal and Ontario Sales Tax included):

	T.I.P.
Phoenix Paper Co. Ltd.	$ 2,911.37
Johnston's Office Supplies	1,458.36
Buntin-Gillies Co. Limited	9,358.95
Mills Office Suppliers Limited	9,807.61
Darway Office Equipment	576.75
Barber Ellis Co. Ltd.	634.22
	$24,747.26

20. That, since:

a) funds, in the amount of $120,000., are scheduled for payment to the City of Kingston on or before April 1, 1976, for the Security Fencing and Lighting of Olympic Village; and

b) prefabrication of portions of the security fencing must start as soon as possible,

as recommended by Zagrodney Engineering Limited, the tender of Frost Steel & Wire Company for the supply, installation and removal of security fencing for the Olympic Village and Jury Accommodation in the amount of $35,760.00 be accepted, being the lower tender received.

Respectfully submitted,

(CHAIRMAN)

SCHEDULE "A" - REPORT NO. 22

ITEM	PRICE
1. Communications Centre	$ 32,891.00
2. Police HQ. R.F. Equipment	$ 6,617.00
3. Fixed Stn. Equipment	$ 29,751.00
4. Portable Equipment	$ 45,145.00
5. Mobile Equipment	$ 23,700.00
Total Capital Cost	$138,104.00
P.S.T. 7%	$ 9,667.28
Installation	$ 12,906.00
TOTAL	$160,677.28
* MAINTENANCE	$6,789.00 First Year ($565.75 Per Month)

UNFINISHED BUSINESS

BY-LAWS

(a) That By-Laws 1 to 4 and 6 to 14 be given their first and second readings.

(b) That Rule 35 of By-Law No. 1 be suspended for the purpose of giving By-Law 14 its third reading.

(c) That By-Laws 14 to 22 be given their third reading.

(1) A By-Law to Amend By-Law No. 3078, "Zoning By-Law for the 1930, 1931 and 1952 Annexation Areas" (Rezone Lands North of Nickle Avenue, West of Portsmouth Avenue from R1B and R2 Residential to R3 Residential)

(FIRST AND SECOND READING) (PROPOSED NO. 8758)
Clause 1, Report No. 17, 1976

(2) A By-Law to Amend By-Law No. 8499, "Restricted Area (Zoning) By-Law of The Corporation of the City of Kingston" (Rezone Lands West of Portsmouth Avenue, between Johnson Street and Nickle Avenue, from A2 and A5 Residential to A2 and B1 Residential and P General Recreation Park)

(FIRST AND SECOND READING) (PROPOSED NO. 8759)
Clause 3, Report No. 17, 1976

(3) A By-Law to Authorize the Execution of an Agreement With Homestead Land Holdings Limited (Site Plan: Development - North of Nickle Avenue and West of Portsmouth Avenue)

(FIRST AND SECOND READING) (PROPOSED NO. 8760)
Clause 1, Report No. 17, 1976

(4) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act" (Clauses 1, 2, 3, 4 and 7, Report No. 18)

(FIRST AND SECOND READING) (PROPOSED NO. 8761)
Clauses 1, 2, 3, 4 and 7, Report No. 18, 1976

(5) A By-Law to Fix the Price at Which the Stopped Up Portion of William Street from Bagot Street to Sydenham Street Shall be Sold.

(FIRST AND SECOND READING) (PROPOSED NO. 8762)
Clause 9, Report No. 18, 1976

WITHDRAWN

(6) A By-Law to Authorize the Execution of an Amending Agreement With Corporate Air Limited (Amend Lease: Pad No. 1, Norman Rogers Airport)

(FIRST AND SECOND READING) (PROPOSED NO.8763)
Clause 12, Report No. 18, 1976

BY-LAWS (cont'd)

(7) A By-Law to Close Certain Streets in the Area of the Olympic Site and in the Area of the Olympic Village for the Period June 5, 1976, to August 1, 1976.

(FIRST AND SECOND READING) (PROPOSED NO. 8764)
Clauses 13, 14, 15, 16 & 17, Report No. 18, 1976

(8) A By-Law to Restrict Swimming in Certain Areas of Kingston Harbour During the Period June 17, 1976, to July 31, 1976, Inclusive.

(FIRST AND SECOND READING) (PROPOSED NO. 8765)
Clause 1, Report No. 20, 1976

(9) A By-Law to Authorize the Execution of an Agreement With The Ontario Ministry of Government Services (Lease: Portion of Building Located North East Corner of Brock and Regent Streets)

(FIRST AND SECOND READING) (PROPOSED NO. 8766)
Clause 2, Report No. 20, 1976

(10) A By-Law to Amend By-Law No. 14, "A By-Law Relating to Sewers and Drains" (Increase in Charge: Trunk Sewer Connections)

(FIRST AND SECOND READING) (PROPOSED NO. 8767)
Clause 2, Report No. 21, 1976

(11) A By-Law to Authorize the Execution of an Agreement With Univex (Canada) Limited (Renovations - Grand Theatre)

(FIRST AND SECOND READING) (PROPOSED NO. 8768)
Clause 6, Report No. 22, 1976

(12) A By-Law to Authorize the Execution of an Amending Agreement With Keg'n Cleaver Restaurants of Ontario Ltd. (Lease: Ontario Fire Hall - Permit Sub-leasing)

(FIRST AND SECOND READING) (PROPOSED NO. 8769)
Clause 12, Report No. 22, 1976

(13) A By-Law to Authorize the Execution of an Agreement With Frost Steel & Wire Company Ltd. (Security Fencing - Olympic Village and Jury Accommodation)

(FIRST AND SECOND READING) (PROPOSED NO. 8770)
Clause 20, Report No. 22, 1976

(14) A By-Law to Authorize the Application to the County Judge to Close the Laneway Shown on Registered Plan 154 Laying North of Stephen Street and Running from a Point 265.02 Feet West of Cowdy Street Westerly

(THREE READINGS) (PROPOSED NO. 8771)
Clause 8, Report No. 18, 1976

BY-LAWS (cont'd)

(15) A By-Law to Authorize the Execution of an Agreement With Ontario Housing Corporation (Development: 4.4 Acres - Northwest Corner Sir John A. Macdonald Blvd. and MacPherson Avenue)

(THIRD READING) (PROPOSED NO. 8591)
Clause 2, Report No. 96, 1975

(16) A By-Law to Authorize the Execution of an Agreement With Ontario Housing Corporation (Site Plan: 4.4 Acres - Northwest Corner Sir John A. Macdonald Blvd. and MacPherson Avenue)

(THIRD READING) (PROPOSED NO. 8592)
Clause 2, Report No. 96, 1975

(17) A By-Law to Authorize the Execution of an Agreement With Parkington Corporation Limited (Subdivision - South Side Weller Avenue)

(THIRD READING) (PROPOSED NO. 8640)
Clause 3, Report No. 108, 1975

(18) A By-Law to Authorize the Execution of an Amending Agreement With Panther Engineering & Construction Ltd. (Contract No. RP 53/31 - Additional Work)

(THIRD READING) (PROPOSED NO. 8712)
Clause 3(G), Report No. 5, 1976

(19) A By-Law to Amend By-Law No. 2552, "A By-Law to Provide for Licensing Food Premises in the City of Kingston" (Permit Guide Dogs Within Food Premises)

(THIRD READING) (PROPOSED NO. 8744)
Clause 8, Report No. 13, 1976

(20) A By-Law to Authorize the Execution of an Amending Agreement With Spada Tile Limited (Contract No. RP 53/33 - Additional Work)

(THIRD READING) (PROPOSED NO. 8748)
Clause 10(D), Report No. 16, 1976

(21) A By-Law to Authorize the Execution of an Amending Agreement With Kingston Lath & Plaster Ltd. (Contract No. RP 53/34 - Additional Work)

(THIRD READING) (PROPOSED NO. 8749)
Clause 10(E), Report No. 16, 1976

(22) A By-Law to Authorize the Execution of an Amending Agreement With Kingston Roofing and Flooring Company Limited (Contract No. RP 53/27 - Additional Work)

(THIRD READING) (PROPOSED NO. 8752)
Clause 10(I), Report No. 16, 1976

MOTIONS

(1) Moved by Ald. Miller,
Seconded by Ald. McArthur,

That the Sympathy of Council be extended to the family of the late Wallace Havelock Robb.

CITY COUNCIL MEETING NO. 5

The Regular Meeting of City Council Was Held in the Council Chamber at City Hall on Monday, February 23, 1976, at 8:00 P.M. His Worship, Ald. Gerretsen, Acting Mayor, presided.

ROLL CALL

Ald. Gerretsen, Acting Mayor, Ald. Allmark, Ald. French, Ald. Hawkins, Ald. Keyes, Ald. Mackenzie, Ald. Matthews, Ald. McArthur, Ald. Miller, Ald. Timmins, Ald. Travers, Ald. Webb (12)

MINUTES

Moved by Ald. Miller,
Seconded by Ald. Mackenzie,

That the Minutes of Meeting No. 3 be amended:

a) on page 71 by adding the following words to Ald. Miller's declaration of conflict of interest "and of the Frontenac County Board of Education"; and

b) by indicating that Clause 10, of Report No. 7 was not a recommendation of the Planning Board,

-and-

that the Minutes of City Council Meeting No. 3, as amended, held January 26, 1976, be adopted.

CARRIED

COMMUNICATIONS

Council consented to the addition of communications 134 to 140.

To Be Filed

(106) From the Minister of Community and Social Services enclosing a cheque in the amount of $92,597.27, being the final payment under the Day Care Expansion Project to establish the Oakwood Day Care Centre.

(107) From the Ontario Municipal Employees Retirement Board notifying that Regulations under The OMERS Act have been amended to provide for a 10% increase in pension benefits to:

a) a contributor to the basic OMERS plan on December 31, 1975,
b) a member, widow, widower or child in receipt of a basic, prior service, supplementary or improved pension from OMERS on December 31, 1975, and
c) a terminated member on December 31, 1975, who had elected a deferred basic pension.

(108) From Unemployment Insurance Canada notifying that the rate of interest applicable to government annuities is being increased to 7% effective April 1, 1975, which affects an increased accumulation of interest prior to maturity and an increase in payment after maturity.

(109) Copy of the Annual Report, 1975, of the City of Kingston Committee of Adjustment.

(110) Copy of Volume 1, Issue 4, of *Great Lakes Focus on Water Quality* dated Summer, 1975, published by the International Joint Commission.

(111) From Mr. Frank Tindall thanking Council for the Honourable Achievement Award presented to him.

COMMUNICATIONS (cont'd)

To Be Filed (cont'd)

(112) From the National Capital Commission thanking Council for the complimentary copy of *Buildings of Architectural and Historic Significance, Volume III*, also stating that if the City's committees are interested in the heritage and restoration activities being undertaken in Ottawa their Senior Heritage Officer, Mr. Rolf Latté, would be pleased to describe what they are doing.

(113) From the Kingston Public Library Board thanking Council for the compl mentary copy of *Buildings of Architectural and Historic Significance, Volume III.*

(114) From Flora MacDonald, M.P., Kingston and the Islands, thanking Counci for the complimentary copy of *Buildings of Architectural and Historic Significance, Volume III.*

(115) From Mr. J.B. Stirling thanking Council for the complimentary copy of *Buildings of Architectural and Historic Significance, Volume III*, sta in part that he is fascinated from a builder's standpoint particularl of the accurate descriptions.

(116) From Mr. G. Hodge, Director, School of Urban and Regional Planning, Queen's University, thanking Council for the complimentary copy of *Buildings of Architectural and Historic Significance, Volume III.*

(117) From the Kingston Suburban Road Commission notifying that the City's contribution to Kingston Suburban Roads for the year 1976 has been established at $66,500.

(118) Copy of *Background* dated January 16, 1976, from the Honourable W. Darcy McKeough, Minister of Treasury, Economics and Intergovernmental Affairs, reporting on the Annual Meeting of the Municipal Liaison Committee held in Toronto on January 9, 1976.

(Copies have been distributed to all members of Council)

(119) Copy of *Background* dated January 23, 1976, from the Honourable W. Darcy McKeough, Minister of Treasury, Economics and Intergovernmental Affairs, reporting, among other things, that the Eastern Zone Meeting of the Association of Ontario Housing Authorities will be held in Kingston at the 401 Inn on April 23, 1976, at 8:00 P.M., and on April 24, 1976, between 9:00 A.M. and 4:00 P.M.

(Copies have been distributed to all members of Council)

(120) Copy of *Background* dated February 6, 1976, from the Honourable W. Darcy McKeough, Minister of Treasury, Economics and Intergovernmental Affairs, reporting on a meeting of the Provincial-Municipal Liaison Committee, and notifying that the next meeting of the PMLC will be held in the Ontario Room South, Macdonald Block, Queen's Park on February 13 at 9:00 A.M.

(Copies have been distributed to all members of Council)

(121) Copy of *Background* dated February 13, 1976, from the Honourable W. Darcy McKeough, Minister of Treasury, Economics and Intergovernmental Affairs.

(Copies have been distributed to all members of Council)

(122) From the Honourable W. Darcy McKeough, Ministry of Treasury, Economic and Intergovernmental Affairs, enclosing a copy of the Federal/Provin Agreement which brings the provincial public sector under the wage and price guidelines.

COMMUNICATIONS (cont'd)

To Be Filed (cont'd)

(123) Copy of *Fire Marshals Quarterly News* for the Fourth Quarter, 1975, published by the Ministry of the Solicitor General, Division of Public Safety.

(124) From Mr. G.W. Rogers, President, Heritage Trust of Nova Soctia, thanking Council for the complimentary copy of *Buildings of Architectural and Historic Significance, Volume III.*

(125) From the Office of the Governor General thanking Council for the complimentary copy of *Buildings of Architectural and Historic Significance, Volume III.*

(126) From A.J.H. Richardson, Ottawa, thanking Council for the complimentary copy of *Buildings of Architectural and Historic Significance, Volume III.*

Which Has Been Referred to the Community Services Committee

(128) From the Corporation of the Town of Chesley requesting that Council endorse their following resolution:

> *"WHEREAS the Ministry of Health has announced a policy of economic cut-backs by the elimination of beds and the closing of hospitals, the Chesley and District Memorial Hospital being specifically stated as subject to closure;*
>
> *AND WHEREAS the Ministry of Health has not conclusively demonstrated that the proposed cut-backs will produce economics without detriment to essential health services;*
>
> *AND WHEREAS the Ministry has not presented to the Legislature or to the general public a detailed or comprehensive hospital program;*
>
> *AND WHEREAS the proposed closing of small community hospitals would lead to curtailment of necessary health facilities presently provided, and would create serious hardship in the communities to be effected;*
>
> *THEREFORE BE IT RESOLVED THAT the Council of the Town of Chesley request the Ministry of Health:*
>
> *1. to present to the Ontario Legislature a complete and detailed statement of its policy and program relating to proposed hospital closures;*
>
> *2. to extend the operation of the Chesley and District Memorial Hospital until the entire closure policy of the Ministry has been placed before the Legislature and adopted."*

Which Has Been Referred to the City of Kingston Planning Board

(128) From Mr. W.D. Dolman, Senior Planner, Official Plans Branch, Ministry of Housing, notifying that in order to clarify the designation of certain lands in Amendment No. 76 to the Official Plan of the City of Kingston, they recommend the first sentence of subsection (a) of Part B - Amendment be deleted and replaced with:

"(a) Schedule A-1, Land Use and Major Streets, is hereby amended by redesignating the following parcels of land identified on Schedule A of this Amendment as follows:",

COMMUNICATIONS (cont'd)

Which Has Been Referred to the City of Kingston Planning Board (cont'd)

(128) (cont'd)

and that Schedule A be amended by adding the symbols "(i)", "(ii)", "(iii)", and "(iv)" to it and by deleting the 'red arrow' indicated by the symbol "(v)".

(129) From Mr. Paul Esco, objecting to the 8 foot side yard requirements where there is a residential use of property in the downtown commercial area contained in Zoning By-Law No. 8499.

Which Has Been Referred to the Finance and Accounts Committee

(130) From the Cataraqui Region Conservation Authority enclosing a copy of the decision by the Mining and Lands Commissioner authorizing Mr. John L. Smith to place fill on parts of Lots 14 and 15, Concessi II, Township of Kingston, and parts of Lots 15 and 16, Concession II City of Kingston.

To Be Referred to the Finance and Accounts Committee

(131) From the Ontario Ministry of the Solicitor General notifying that although the Emergency Measures Branch of the Ministry terminated its program effective December 31, 1975, many municipalities have continu their programs (pursuant to Section 242 of *The Municipal Act*, Chapter 284, R.S.O. 1970 and amendments thereto) and that the Federal Government is providing grants to municipalities that qualify under their guidelines for the Claendar year 1976, noting that if an emergency develops that the municipality does not have resources to deal with Council may request assistance from the Provincial Government directl or by contacting the local detachment of the Ontario Provincial Polic

To Be Referred to the Housing Sub-Committee

(132) Copy of Remarks by the Honourable Barney Danson, Minister of State for Urban Affairs, made to the 1976 Convention of Housing and Urban Development Association of Canada on Monday, February 2, 1976.

To Be Referred to the City of Kingston Planning Board and the Finance and Accounts Committee

(133) From the Little Cataraqui Environment Association and representatives of the Rideau Trail Association and Kingston Field Naturalists expres concern for the consequences of development of the Little Cataraqui valley; objecting to the granting of fill permits; and submitting sev proposals that might be pursued to ease the situation for the benefit of the citizens.

(Note: Copy of letter will be distributed to each member of Counci at the Council Meeting.)

To Be Filed

(134) From the Cataraqui Region Conservation Authority notifying of the General Meeting of the Authority to be held February 26, 1976, and enclosing:

1) Copy of Auditor's Report for the year ending December 31, 1975; and

2) Copy of 1976 budget, of which the City's share is $94,045.

COMMUNICATIONS (cont'd)

To Be Filed (cont'd)

(135) From Mr. John E. Taylor, County Clerk, enclosing copies of the Minutes of the Kingston Suburban Road Commission Meetings held on January 29th. and February 19th., 1976.

To Be Referred to the City of Kingston Planning Board and the Finance and Accounts Committee

(136) From Mr. Eli Comay, Chairman, Ontario Planning Act Review Committee, notifying of meetings with municipal representatives at various locations throughout the Province, and that a meeting will be held in Kingston on Tuesday, March 23, 1976; morning meetings will be with appointed officials, afternoon meetings with elected representatives.

(Copies have been distributed to Council Members and will be referred to Planning Board members.)

To Be Referred to the City of Kingston Planning Board

(137) From the Ontario Municipal Board notifying that a Hearing will be held on April 5, 1976, at 2:00 P.M. in the Kingston Township Hall, R.R. 3, concerning the Official Plan for the Township of Kingston Planning Area as it applies to Lemoines Point.

(138) From Mrs. J.G. Sutherland, Chairman, Pledge Committee of the Little Cataraqui Environment Association,notifying that they have obtained pledges of more than $20,000. from residents in the Kingston area, towards the purchase of lands adjacent to the Little Cataraqui Creek, and requesting that a meeting be held between City representatives and their Executive to exchange views and determine what line of action can be taken to delay development until the lands can be purchased, before they approach businesses in the area for support.

(Copies have been distributed to Council Members and will be to Planning Board members.)

To Be Referred to the Finance and Accounts Committee

(139) From the Ontario Municipal Board notifying that in order to carry out the directions of the Treasurer of Ontario, as detailed in his letter dated January 12, 1976, with respect to applications by municipalities for approval of new capital expenditures, those municipalities required to file a 5-year capital expenditure forecast in order to have a "quota" established should file evidence of necessity with the forecast; that, depending on the sufficiency of such evidence or lack of it, the Board may or may not establish a quota including one or more of such projects; or alternatively, the Board in its discretion, may leave the question of necessity and expediency to be determined at a public hearing or by a vote of the electors.

To Be Filed

(140) Copy of publication *Justice Policy in Ontario* from the Ontario Provincial Secretariat for Justice providing background information on the justice system in Ontario.

PETITIONS

REPORTS

Ald. Keyes presented Report No. 17 of the City of Kingston Planning Board as follows:

Council consented to the amendment of Clause 2 to delete By-Law No. "8757" and substitute "8758" and the amendment of Clauses 3 and 4 to delete By-Law No. "8758" and substitute "8759" therefore.

Moved by Ald. Keyes, Seconded by Ald. Miller, that Report No. 17 of the City of Kingston Planning Board be received and adopted clause by clause.

REPORT NO. 17

February 10, 1976.

To the Mayor and Aldermen:

The City of Kingston Planning Board reports and recommends as follows:

1. WHEREAS Homestead Land Holdings Limited has made applicati to amend Zoning By-Law No. 3078 respecting approximately 15.6 acres of land located north of Nickle Avenue and west of Portsmouth Avenue from the R1B (one family) and R2 (one and two family) Residential zones to the R2B or R3 (multip family) Residential zones in order to permit the development of a combined row-house and apartment building comple and

   WHEREAS the applicant had this matter referred to the Ontario Municipal Board, which in its decision dated July 3, 1975, upheld the appeal and indicated that the development would be subject to Site Plan control; and

   WHEREAS the Ontario Municipal Board also indicated that an Order would be issued after the appropriate by-law had been given three readings and submitted for approval; and

   WHEREAS the applicant has submitted a proposed Draft Plan of Subdivision to the Minister of Housing for the subject area, which is used as a basis for drafting the above mentioned by-law:

   THEREFORE BE IT RESOLVED that, as directed by the Ontario Municipal Board, a by-law be presented to Council to amend Zoning By-Law No. 3078 as follows:

   (1) By amending Blocks C, E and F, together with the parcel of land measuring 66 feet by 516.28 feet located immediately west of the existing improved portion of Nickle Avenue (all as shown on a plan titled "Draft Plan of Part of Lot 17, Con. 1, City of Kingston," at a scale of 1" = 40', prepared by David T. Humphries, O.L.S., and dated February 10, 1976) from R1B (one family) Residential and R2 (one and two family) Residential to R3 (multiple family) Residential, subject to the regulations of the R3 zone, with the following exceptions:

REPORTS (cont'd)

Report No. 17 - City of Kingston Planning Board (cont'd)

1. (cont'd)

(1) (cont'd)

(a) The permitted uses shall be multiple family dwellings only;

(b) The maximum number of dwelling units that may be located thereon shall be 178.

(2) By amending Block B (as shown on the abovementioned plan) from R1B (one family) Residential to R3 (multiple family) Residential, subject to the regulations of the R3 zone, with the following exceptions:

(a) The permitted uses shall be group or row dwellings only;

(b) The maximum number of dwelling units that may be located thereon shall be 30.;

AND BE IT FURTHER RESOLVED that the passing of this by-law be conditional upon the applicant first signing the City's standard Site Plan Agreement with respect to the lands that are being rezoned.

(See By-Laws 1 and 3: No. 8758 and 8760) *CARRIED 10:2*
(Ald. Hawkins, Ald. Matthews Opposed)

2. That Council does hereby certify that By-Law No. 8758, "A By-Law to Amend By-Law No. 3078, Zoning By-Law for the 1930, 1931 and 1952 Annexation Areas (Rezone Lands North of Nickle Avenue, West of Portsmouth Avenue from R1B and R2 Residential to R3 Residential)," is in conformity with the Official Plan approved and in force in the City of Kingston.

CARRIED AS AMENDED 10:2
(Ald. Hawkins, Ald. Matthews Opposed.)

3. WHEREAS on July 28, 1975, Council passed By-Law No. 8499, "Restricted Area (Zoning) By-Law of The Corporation of the City of Kingston," which repeals Zoning By-Law No. 3078; and

WHEREAS By-Law No. 8499 does not provide for the proposed development of approximately 15.6 acres of land located north of Nickle Avenue and west of Portsmouth Avenue by Homestead Land Holdings Limited:

THEREFORE BE IT RESOLVED that, in accordance with the Ontario Municipal Board decision of July 3, 1975, a by-law be presented to Council to amend Zoning By-Law No. 8499 as follows:

(1) By amending Zoning Map No. 24 so as to rezone those parcels of land located west of Portsmouth Avenue and north of Nickle Avenue from A2 (one family) Residential and A5 (one and two family) Residential to zones A2, B1.115, B1.116 and P as shown on a copy of Zoning Map No. 24 which is attached to this report as Schedule "A".

REPORTS (cont'd)

Report No. 17 - City of Kingston Planning Board (cont'd)

3. (cont'd)

(2) By adding as Section 115 the following:

"115. On the approximately 2.6 acre parcel of land located west of Portsmouth Avenue and south of Johnson Street and designated B1.115 on a copy of Zoning Map No. 24 attached to and forming part of By-Law No. 8759 *as Schedule "A";*

(i) The permitted uses shall be group or row dwellings only;

(ii) The maximum number of dwelling units that may be permitted thereon shall be 30;

(iii) The requirements for Minimum Floor Ar
and Bachelor Dwelling Units shall be
as follows:

Minimum Floor Area (Per Dwelling Unit

Two to five family dwelling 80
Six or more family dwelling 70
Bachelor Apartment 30

Within a multiple family dwelling, n
more than one bachelor apartment shal
permitted for every four family dwel
units.

(iv) The minimum number of required off-s
vehicle parking spaces shall be in t
ratio of 1.3 spaces per dwelling uni

(v) Off-street vehicle parking facilitie
shall be provided on the same lot or
premises as the referred to structur
use and may occupy any location ther
other than any required front yard s

(vi) The Play Space requirements shall be
as follows:

(a) Where housing units are allowed
there are more than 40 housing
with more than one bedroom cont
in one or more Apartment Buildi
on the property, a Play Space o
least 25 sq. ft. per housing un
shall be provided in one locati
In projects of over 100 such ho
units, the required space may b
separated into two or more area
provided no one space is less t
2,500 sq. ft.

REPORTS (cont'd)

Report No. 17 - City of Kingston Planning Board (cont'd)

3. (cont'd)

(2) (cont'd)

(vi) (cont'd)

(b) Play Spaces shall be located in rear areas, at ends of buildings or in other suitable locations on the property which will not impair views from living rooms or front entrances, and permit easy access from the housing units without encountering traffic hazards.

(vii) There shall be no requirements for the provision of Amenity Areas."

(3) By adding as Section 116 the following:

"116. On the approximately 4.73 acre parcel of land located west of Portsmouth Avenue and north of Nickle Avenue and designated B1.116 on a copy of Zoning Map No. 24 attached to and forming part of By-Law No. 8759 *as Schedule "A";*

(i) The permitted uses shall be multiple family dwellings only;

(ii) The maximum number of dwelling units that may be permitted thereon shall be 178 units;

(iii) The requirements for Minimum Floor Area and Bachelor Dwelling Units shall be as follows:

Minimum Floor Area (Per Dwelling Unit):

Two to five family dwelling ...	*800 sq. ft.*
Six or more family dwelling ...	*700 sq. ft.*
Bachelor Apartment	*300 sq. ft.*

Within a multiple family dwelling, not more than one bachelor apartment shall be permitted for every four family dwelling units.

(iv) The minimum number of required off-street vehicle parking spaces shall be in the ratio of 1 space per dwelling unit.

(v) Off-street vehicle parking facilities shall be provided on the same lot or premises as the referred to structure or use and may occupy any location thereon other than any required front yard space.

REPORTS (cont'd)

Report No. 17 - City of Kingston Planning Board (cont'd)

3. (cont'd)

(3) (cont'd)

(vi) The Play Space requirements shall be as follows:

(a) Where housing units are allowed and there are more than 40 housing units with more than one bedroom contained in one or more Apartment Buildings o the property, a Play Space of at lea 25 sq. ft. per housing unit shall be provided in one location. In projec of over 100 such housing units, the required space may be separated into two or more areas provided no one space is less than 2,500 sq. ft.

(b) Play Spaces shall be located in rear areas, at ends of buildings or in other suitable locations on the property which will not impair views fr living rooms or front entrances, and permit easy access from the housing units without encountering traffic hazards.

(vii) There shall be no requirements for the provision of Amenity Areas."

(See By-Law 2: No. 8759) *CARRIED AS AMENDED 10:2*
(Ald. Hawkins, Ald. Matthews Opposed.

4. That Council does hereby certify that By-Law No. 8759 "A By-Law to Amend By-Law No. 8499, Restricted Area (Zoning) By-Law of the Corporation of the City of Kingston (Rezone Lands West of Portsmouth Avenue, between Johnson Street and Nickle Avenue, from A2 and A5 Residential to A2 and B1 Residential and P General Recreation Park)," is in conformity with the Official Plan approved and in force in the City of Kingston.

CARRIED AS AMENDED 11:1
(Ald. Hawkins Opposed.)

5. WHEREAS Section 31(d) of Official Plan Amendment No. 78 as approved by Council on July 28, 1975 proposed to amend the policies for Area of Potential Population Increase M (as identified on Schedule A-3) in order to provide that the approximately 15.6 acre parcel of land located west of Portsmouth Avenue and north of Nickle Avenue would develop as a low density residential area; and

WHEREAS an application to amend the zoning of these lands to medium density residential was submitted to the City prior to Council's approval of Official Plan Amendment No. 78; and

WHEREAS this application was referred to the Ontario Municipal Board which, in its decision dated July 3, 1975 approved the application and indicated that an Order would be issued after the appropriate by-law had been passed by Council and submitted for approval; and

REPORTS (cont'd)

Report No. 17 - City of Kingston Planning Board (cont'd)

5. (cont'd)

WHEREAS the City of Kingston is now obliged by the Ontario Municipal Board decision to pass an appropriate by-law which must, under the Planning Act, conform with the Official Plan:

THEREFORE BE IT RESOLVED that the Minister of Housing be requested to amend Official Plan Amendment No. 78 through a ministerial modification by:

(a) deleting that portion of the Amendment referred to as Section 31(d) on page 18 in its entirety;

(b) by modifying Schedule A-1 attached to Amendment No. 78 so as to identify a new area numbered 47 consisting of approximately 1.4 acres in the location shown on a copy of this Schedule which is attached to this report as Schedule "B"; and

(c) by adding to Section number 27 of Amendment No. 78 the following:

"Area 47: Amended from Residential to Recreation, Parks and Open Spaces."

CARRIED

6. WHEREAS the City, on December 15, 1975, recommended to the Minister of Housing approval of an eight lot plan of subdivision (File 01-10T-75089), Folger Street @ Sutherland Drive, by Dacon Corporation Limited; and

WHEREAS the subdivision is in conformity with Official Plan Amendment #78, which was submitted to the Ministry in August 1975; and

WHEREAS the draft plan of subdivision cannot be approved until Official Plan Amendment #78 is approved; and

WHEREAS, with its complexity, Official Plan Amendment #78 may not receive early approval; and

WHEREAS that part of Official Plan Amendment #78 which is directly relevant to the above subdivision does not appear to be part of that complexity; and

WHEREAS development of the proposed subdivision cannot proceed until the approvals are received:

THEREFORE BE IT RESOLVED that the Minister of Housing be requested to approve under Section 14(3) of The Planning Act those parts of Official Plan Amendment #78 which are directly relevant to the above draft plan of subdivision. The relevant sections are as follows:

Section 27 - page 16: "Area 44: Amended from Commercial to Residential"

REPORTS (cont'd)

Report No. 17 - City of Kingston Planning Board (cont'd)

6. (cont'd)

Section 28 - page 17: "Area 13: Deleted from Specific Area No. 16"

Schedule A-1 (map area) "44"

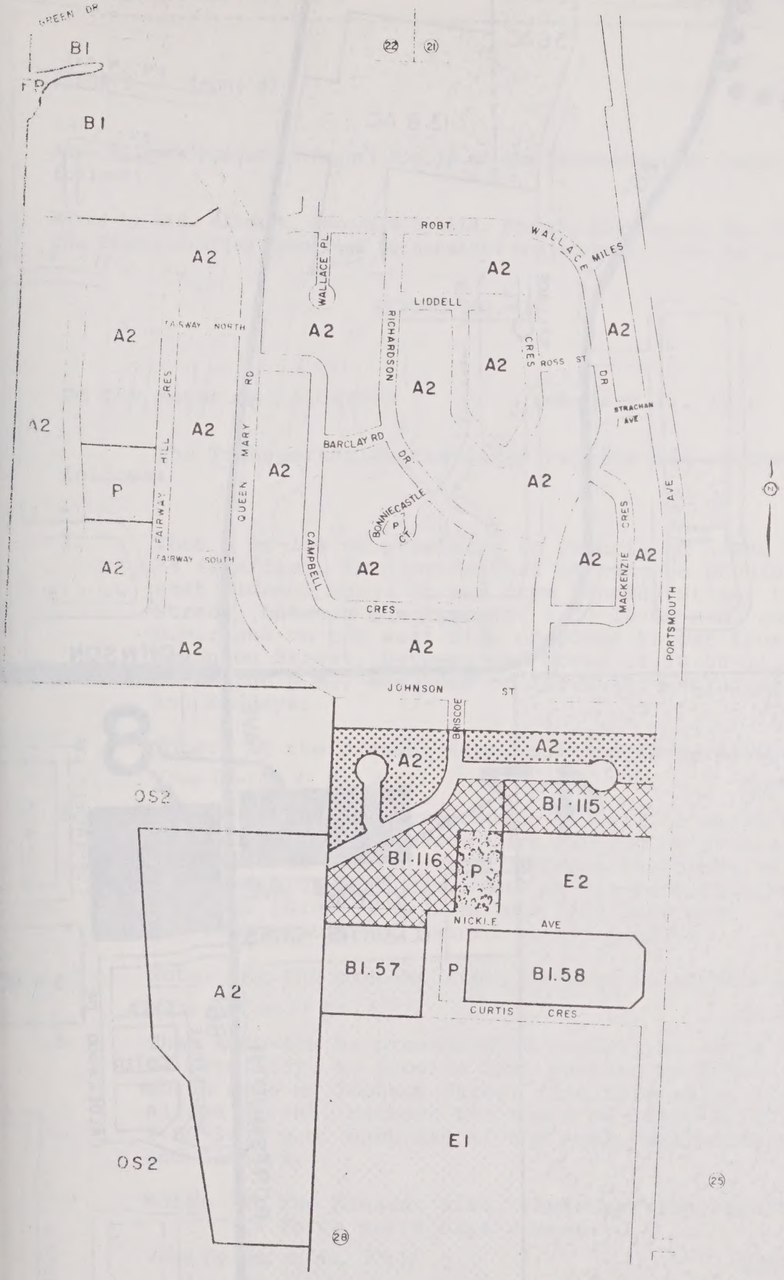
Schedule A-2 (map area) "13".

CARRIED

Respectfully submitted,

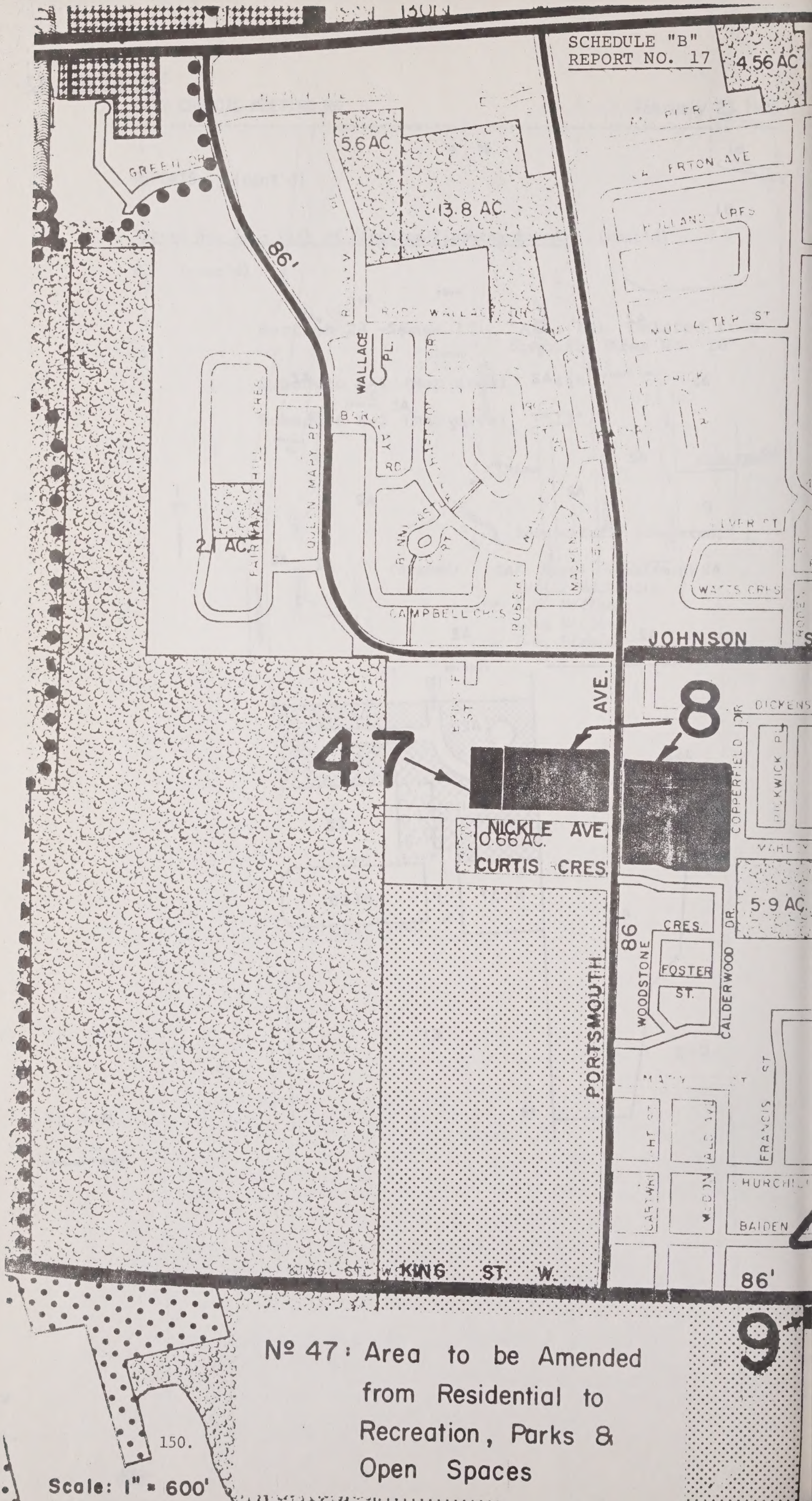
(signed) *K. Keyes* (Chairman)
Judith Mackenzie
K.W. Matthews
Lois Miller
D.G. Timmins

SCHEDULE 'A'
REPORT NO. 17


GREEN DR
B1
FP
B1
(22)
(21)
ROBT
WALLACE MILES
A2
A2
WALLACE PL
LIDDELL
A2
A2
FAIRWAY NORTH
A2
RICHARDSON
A2
CRES
ROSS ST
DR
A2
RD
STRACHAN AVE
A2
HILL
CRES
A2
BARCLAY RD
DR
A2
MARY
QUEEN
P
FAIRWAY
BONNIECASTLE
P
CT
AVE
CRES
A2
FAIRWAY SOUTH
CAMPBELL
A2
A2
A2
MACKENZIE
PORTSMOUTH
CRES
A2
A2
JOHNSON ST
BRISCOE
A2
A2
OS2
B1·115
B1·116
P
E2
NICKLE AVE
B1.57
P
B1.58
A2
CURTIS CRES
E1
OS2
(25)
(28)

MAP 24

SCHEDULE "B"
REPORT NO. 17


4.56 AC
GREEN DR.
5.6 AC
13.8 AC
86'
HOLLAND CRES
WALLACE PL.
2.1 AC.
FAIRFAX CRES.
QUEEN MARY RD.
CAMPBELL CRES.
MACKENZIE CRES.
WATTS CRES
JOHNSON
AVE.
PORTSMOUTH
47
8
DICKENS
COPPERFIELD DR.
PICKWICK PL.
NICKLE AVE.
0.66 AC.
CURTIS CRES.
5.9 AC.
86
WOODSTONE CRES.
FOSTER ST.
CALDERWOOD DR.
FRANCIS ST.
BAIDEN
KING ST. W.
86'
9

Nº 47: Area to be Amended from Residential to Recreation, Parks & Open Spaces

Scale: 1" = 600'

REPORTS (cont'd)

Ald. Allmark presented Report No. 18 of the Transportation Committee as follows:

Moved by Ald. Allmark, Seconded by Ald. French, that Report No. 18 of the Transportation Committee be received and adopted clause by clause.

REPORT NO. 18

To The Mayor and Aldermen February 11, 1976

The Transportation Committee reports and recommends as follows:

1. That a by-law be presented to Council to amend By-Law 24 (Traffic), to provide that parking be prohibited on the east side of Yonge Street from Kennedy Street to Union Street, between the hours of 9:00-10:00 a.m. and 1:00-2:00 p.m.; and on the west side of Yonge Street from King Street to Union Street, between the hours of 10:00-11:00 a.m. and 2:00-3:00 p.m., each day of the week, excluding Saturdays and Sundays.

   Note: At the present time, parking is permitted.

   (See By-Law 4: No. 8761) *CARRIED*

2. That a by-law be presented to Council to amend By-Law 24 (Traffic), to provide that parking be prohibited on the east side of Simcoe Street between the hours of 9:00-10:00 a.m. and 1:00-2:00 p.m.; and on the west side between the hours of 10:00-11:00 a.m. and 2:00-3:00 p.m., each day of the week, excluding Saturdays and Sundays.

   Note: At the present time, parking is permitted.

   (See By-Law 4: No. 8761) *CARRIED*

3. That a by-law be presented to Council to amend By-Law 24 (Traffic), to provide that parking be prohibited on the north side of Johnson Street from University Avenue to Alfred Street, between the hours of 10:00-11:00 a.m. and 2:00-3:00 p.m. each day of the week, excluding Saturdays and Sundays.

   Note: At the present time, these parking regulations are in force seven days a week.

   (See By-Law 4: No. 8761) *CARRIED*

4. That a by-law be presented to Council to amend By-Law 24 (Traffic), to provide that parking be prohibited on both sides of Macdonnell Street from Park Street to Durham Street, between the hours of 10:00-11:00 a.m. and 2:00-3:00 p.m., each day of the week, excluding Saturdays and Sundays.

   Note: At the present time, parking is permitted.

   (See By-Law 4: No. 8761) *CARRIED*

5. That the accounts of McGinnis & O'Connor Limited, in the total amount of $2,893.75, for snow removal on the Barrack Street, Angrove, Chown, Byron, McKee, Princess Anne, Market Square, Convent and Confederation Park Parking Lots, be approved for payment.

   CARRIED

REPORTS (cont'd)

Report No. 18 - Transportation Committee (cont'd)

6. That the account of E.F. O'Sullivan & Sons Limited, in th amount of $680.00, for snow ploughing and removal on the Robert Bruce Memorial Parking Lot, be approved for paymen

CARRIED

7. That a by-law be presented to Council to amend By-Law 24 (Traffic), to provide that parking be prohibited at al times, and that 'No Stopping At Any Time' be established both sides of Van Order Drive from 200 ft. south of the northeast street line of Machar Place, to 140 ft. north c the north street line of the northerly leg of Metcalfe Av

Note: At the present time, parking is prohibited on the north side of Van Order Drive

(See By-Law 4: No. 8761) *CARRIED*

8. That a by-law be presented to Council to provide that the laneway shown in red on R.P. 154, which commences immedia east of the easterly side of Lot 19, be closed, and conve to the College of Regiopolis Properties.

Note: Regiopolis Properties is the owner of the properti on each side of the lane to be closed.

(See By-Law 14: No. 8771) *CARRIED*

9. That Quit Claim Deeds be issued to Rosemount Properties Limited and to Union Bagot Realty Limited (Dr. George Sco on receipt of payment of $450.00 each, for Part I and Par II with respect to the opening of William Street, as show Reference Plan 13R1694.

CARRIED

10. That, as recommended by the Purchasing Agent, the tender Northern Paint & Varnish Limited, in the amount of $1,767 for Traffic Marking Paint, as detailed on Summary of Tend No. 76-8, be accepted, being the lowest complete tender received.

Note: A copy of Summary of Tender No. 76-8 was distribut to all members of the Transportation Committee.

CARRIED

11. That the following resolution of the Borough of Scarborou be endorsed:

> "That weeds on railroad property be dealt with as provided for in the Railroad Act and that the Federal Government be petitioned to amend the said Act to impose a greater burden of responsibility for weed eradication and control upon the railway companies with commensurate penalties."

CARRIED

12. That the agreement between the City of Kingston and Howard Maitland Sly (Corporate Air Limited), for the lease of Pad No. 1 at Norman Rogers Airport, be amended as follows:

REPORTS (cont'd)

Report No. 18 - Transportation Committee (cont'd)

12. (cont'd)

i) to include a Metes & Bounds description which conforms to the area covered by the existing lease, an easement for utilities from Part of Lot III, licences for location of fuel pumps in front of Pad No. 1 and area for the location of the gasoline storage tank, and a right-of-way to use the existing road systems for access to and from the land leased to Howard Maitland Sly;

ii) Notice of Lease under the Registry Act;

iii) Consent to mortgage the leased land with Victoria and Grey Trust Company.

(See By-Law 6: No. 8763) *CARRIED*

February 17, 1976

Moved by Ald. Keyes,
Seconded by Ald. Hawkins,

That Council resolve itself into a Committee of the Whole to discuss Clauses 13 to 17, Report No. 18.

Ald. Gerretsen, Chairman.

CARRIED

Moved by Ald. Webb,
Seconded by Ald. Timmins,

That Council rise from the Committee of the Whole.

CARRIED

Council then considered the following motion:

Moved by Ald. Mackenzie,
Seconded by Ald. Matthews,

That Clauses 13, 14, 15, 16 and 17 of Report No. 18, Transportation Committee, be referred back to the Committee which submitted these proposals for further study, taking into consideration the expressed concern of Council, and that this Committee request further submissions by not later than March 5, 1976.

CARRIED

13. That, for security purposes, the streets south of Union Street (between and excluding) Mowat Avenue and Sir John A. Macdonald Boulevard, be closed from June 5th, 1976 to August 1st, 1976, inclusive, 24 hours a day to through traffic, with the exception of residents' vehicles and those vehicles accredited by C.O.J.O.

REPORTS (cont'd)

Report No. 18 - Transportation Committee (cont'd)

13. continued.....

The streets are:

*KING STREET - Mowat Avenue to Sir John A. Macd
*YONGE STREET - Union Street to the Waterfront
GARDINER STREET - Union Street to King Street
CHURCH STREET - Union Street to King Street
KENNEDY STREET - Church Street to Gardiner Street
RICHARD STREET - Mowat Avenue to Yonge Street

*Streets to be barricaded between 6:00 a.m. and 8:00 p.m. o

and, further, that unmanned chain barricades will be place 24 hours a day, on the following streets, from June 5th to August 1st, inclusive:

UNION STREET - South side, at Church and Gardin
MOWAT AVENUE - East side, at King Street
YONGE STREET - West side, at Grange Street
MOWAT AVENUE - East side, at Richard Street
YONGE STREET - West side, at Logan Street

and that manned barricades be placed, from 6:00 a.m. to 8:00 p.m. on the following streets, from June 5th to Augus 1st, inclusive:

UNION STREET - South side, at Yonge Street
SIR JOHN A. MACDONALD - West side, at King Street

REFERRED BACK TO TRANSPORTATION COMMITTEE
(See Previous Motion)

14. That the following areas become TOW AWAY ZONES, 24 hours a day, during the period June 5th to August 1st, inclusive:

KING STREET - Mowat Avenue to Sir John A. Macd
GRANGE STREET - Mowat Avenue to Yonge Street
RICHARD STREET - Mowat Avenue to Yonge Street
LOGAN STREET - Mowat Avenue to Yonge Street
MOWAT AVENUE - King Street to Logan Street
CHURCH STREET - Union Street to King Street
YONGE STREET - Union Street to the Waterfront
GARDINER STREET - Union Street to King Street
KENNEDY STREET - Union Street to Gardiner Street
SIR JOHN A. MACDONALD - Union Street to King Street
UNION STREET - Sir John A. Macdonald to Mowat A

Note: Sticker permits will be available to vehicles registered to residents only.

REFERRED BACK TO TRANSPORTATION COMMITTEE
(See Previous Motion)

15. That discretion be used by a sub-committee comprised of a member of the Police Department, Fire Department, Traffic, Streets and Parking Department, and the Chairman of the Transportation Committee, to provide that if it is unneces for any of the foregoing restrictions to remain in force f full 24 hour period, that the necessary steps be taken for traffic flow to resume.

REFERRED BACK TO TRANSPORTATION COMMITTEE
(See Previous Motion)

REPORTS (cont'd)

Report No. 18 - Transportation Committee (cont'd)

16. That, as recommended by the Sub-Committee on Traffic Security, the following areas become TOW AWAY ZONES, 24 hours a day, during the period June 19th to August 1st, inclusive:

KING STREET - North side, from Albert Street to Collingwood Street
COLLEGE STREET - Both sides, from Union Street to a point opposite house number 72 College Street (Donald Gordon Centre)
UNION STREET - Both sides, from Livingstone Avenue to Alwington Avenue
QUEEN'S CRESCENT - Both sides, from house number 175 Queen's Crescent to University Avenue
STUART STREET - Both sides, from Albert Street to house number 224 Stuart Street
COLLINGWOOD STREET - Both sides, from King Street to house number 93 Collingwood Street
ALBERT STREET - Both sides, from King Street to house number 148 Albert Street

REFERRED BACK TO TRANSPORTATION COMMITTEE
(See Previous Motion)

17. That, for security purposes, the following streets be closed, 24 hours a day, from June 19th, 1976 to August 1st, 1976, inclusive:

COLLINGWOOD STREET - 93 Collingwood to King Street
ALBERT STREET - 148 Albert Street to King Street
QUEEN'S CRESCENT - 175/176 Queen's Crescent to the west end of the driveway at Victoria Hall (104 Queen's Crescent)
STUART STREET - Albert Street to 224 Stuart Street

and, further, that unmanned barricades be placed, 24 hours a day, on the following streets, from June 19th to August 1st, inclusive:

COLLINGWOOD STREET - Immediately south of the driveway at house number 93 Collingwood Street
QUEEN'S CRESCENT - Immediately east of the driveways at numbers 175 and 176 Queen's Crescent
QUEEN'S CRESCENT - Immediately west of the west end of the driveway at Victoria Hall
ALBERT STREET - At a point between house numbers 148 and 152 Albert Street
STUART STREET - Outside house number 224 Stuart Street

and that manned barricades be placed, 24 hours a day, on the following streets, from June 19th to August 1st, 1976, inclusive:

KING STREET - North side, at Collingwood Street
KING STREET - North side, at Albert Street

and, further, that "No Thoroughfare" signs be installed on the following streets:

UNION STREET - At Collingwood and Albert Streets
QUEEN'S CRESCENT - At University Avenue
QUEEN'S CRESCENT - At Beverley Street
STUART STREET - At St. Lawrence Avenue
KING STREET - At Collingwood Street
KING STREET - At Albert Street

REFERRED BACK TO TRANSPORTATION COMMITTEE
(See Previous Motion)

REPORTS (cont'd)

Report No. 18 - Transportation Committee (cont'd)

Respectfully submitted,

(signed)
J.P. Gerretsen (Chairman)
G. Allmark
T.D. French
J. Hawkins
D.J. Travers

* * *

Ald. Webb presented Report No. 19 of the Community Services Committee as follows:

Moved by Ald. Webb, Seconded by Ald. Matthews, that Report No. 19 of the Community Services Committee be received and adopted clause by clause.

REPORT NO. 19

February 12th 1976.

TO THE MAYOR AND ALDERMEN:

The Community Services Committee reports and recommends as follows:

1. That, as recommended by the Purchasing Agent, the tender for Fire Department Clothing (No. 76-5) in the amount of $18,576.41 be awarded, in part, as follows:

	Name	Price		Tax
Uniforms, Trousers -Items 1 and 2	Mr. L. Kiwak	$12,179.00	+	852.53
Uniform Caps, Items 3, 4 and 5	Wm. Scully Ltd.	861.30	+	60.29
Shirts, Items 6 and 7	Jen-All Outerwear	2,046.00	+	143.22
Ties, Item 8	H. Star & Sons	223.20	+	15.62
Utility Trousers, Item 9	Larry's Men's Wear	485.64	+	33.99
Topcoats, Item 10	J. R. Gaunt Ltd.	1,566.00	+	109.62
		$17,361.14		$1215.27

Total - T.I.P. $18,576.41

Note: A Summary of Tender No. 76-5 for Fire Department Clothing has been distributed to all members of Council.

CARRIED

REPORTS (cont'd)

Report No. 19 - Community Services Committee (cont'd)

February 17, 1976.

2. That, as recommended by the Administrator, effective March 1st, 1976, the noon meal at Rideaucrest Home be provided for members of the staff who wish to have a meal provided at a flat rate of 65¢ a meal; it being understood that free tea and coffee will be supplied to staff members who wish to bring their own lunch.

CARRIED 11:1
(Ald. Hawkins Opposed.)

3. That the week of February 23rd to 29th, 1976, be endorsed as GUATEMALA RELIEF WEEK.

Note: Subsequent to the meeting of the Community Services Committee dealing with this the Guatemala Relief Committee decided they preferred the proclamation be advertised.

CARRIED

February 19, 1976.

4. That the account of Roy Electric for electrical work at the Work Creativity Centre, in the amount of $3,224.70, be approved for payment.

CARRIED

Respectfully submitted,

(signed) G.L. Webb (Chairman)
K.W. Matthews
G. Allmark
Neil McArthur
Lois Miller

* * *

Ald. Timmins presented Report No. 20 of the Parks and Recreation Committee as follows:

Council consented to the amendment of Clause 2 by deleting the word "monthly" and by substituting the word "yearly" therefore.

Moved by Ald. Timmins, Seconded by Ald. Hawkins, that Report No. 20 of the Parks and Recreation Committee be received and adopted clause by clause.

REPORT NO. 20

February 12, 1976

To the Mayor and Aldermen

The Parks and Recreation Committee recommends as follows -

1. That, because of the number and types of boats w will be making their way to Kingston this coming summer and in to remove the hazard posed by swimmers along the shoreline of t City of Kingston and, as recommended by the Chief Security Comm for the Olympic Yachting Events, a by-law be presented to Counc to restrict swimming for a distance of 1000 feet from the shore within the limits of the harbour under the jurisdiction of the Kingston, as shown in a solid red line on plan prepared by th Chief Security Committee, during the period from June 17 to Jul 31, 1976, inclusive, on the understanding that the restrictions be posted by the Chief Security Committee.

(See By-Law 8: No. 8765) *CARRIED*

2. That a by-law be presented to Council to authorize the entering into of an Agreement with the Ontario Ministry of Government Services, in the form attached hereto as Appendix "A", to lease 115.5 s.f. on the main floor of the Churchill Park building for a period of twelve years at a yearly rental of $10.00 for purpose of housing ambient air monitoring equipment.

(See By-law 9: No. 8766) *CARRIED AS AMENDED*

3. That the account of J.D.Lee Engineering Ltd, in amount of $3460.40, for engineering services rendered in connec with the extension to the Cook Youth Centre building, be paid.

CARRIED

4. That the tender of Bernhaven Sod to supply 20,00 s.q., more or less, of 50% Kentucky Blue/50% Merion Blue lawn s at a price of 51¢ per s.y., be accepted being the lowest tender received.

CARRIED

5. That the tender of Manderly Turf Farms to supply 20,000 s.y. of 100% Blue Grass, Dwarf or Fine Leaved, lawn sod at a price of 50¢ per s.y., be accepted being the lowest tender received.

CARRIED

REPORTS (cont'd)

Report No. 20 - Parks and Recreation Committee (cont'd)

6. That notwithstanding the provisions of By-law No. 21 - A By-law Fixing the Rental to be Charged for Memorial Hall, Committee Rooms and Council Chamber - the following Organizations be provided, at no charge, with meeting accommodation in the City Hall at the times and in the rooms as indicated hereunder, it being understood that they will relinquish the use of the rooms when they are required by the City -

(a) Jaycees - Council Chamber - first and third Tuesday evening from January to June 1976 inclusive.

(b) Association of Women Electors of Kingston Area - Sir John A.Macdonald Room - first Thursday evening of each month during the year 1976.

(c) Local Council Women - Council Chamber - the afternoon of February 19, April 15, May 20, June 17 September 16, October 21 and November 21, 1976.

(d) Kingston Arts Council - Any room that may be available on the evening meeting dates to be provided.

CARRIED

Respectfully submitted,

(signed) *D.G. Timmins* (Vice-Chairman)
J. Hawkins
Judith Mackenzie
K.W. Matthews

ONTARIO
MINISTRY OF GOVERNMENT SERVICES
OFFER TO LEASE

File No. ______

~~I~~/WE CITY OF KINGSTON ______ of the CITY ______

of KINGSTON ______ in the County/~~District~~ of FRONTENAC ______

being the owner(s) of the Premises situated on Lots #42 to #77 ______ Reg. Plan #171 (Inst. #55

Municipality of Kingston ______ in the County/~~District~~ of Frontenac ______
hereby offer to lease to Her Majesty the Queen as represented by the Minister of Government Services
Province of Ontario the said premises more fully described as follows, and according to the following ter
conditions:

1. Address of premises Churchill Park - North East Corner Brock and Regent Streets
2. Identification of area (room number) Main Floor - East Side
3. Total gross demised area offered (square feet) 115.5 sq. ft.
4. Total rent being $ 10.00 ______ per year payable ~~[illegible]~~ in advance).
5. Tenancy to be for a period of 12 years with the right to the Province to renew demised area for a period of 12 years, at the same rental and under the same conditions for the period of renew

   Payment of rent to commence on 1st day of January 19 76 provided demis is available for occupancy on that date.
6. Facilities and services to be supplied at my/our expense as owner(s), cost of which is included in the noted rent:
   - (a ~~[illegible] temperature of 70 degrees Fahrenheit between the 15th day of September and the~~ ~~of May during the term of the lease and any other times of the year if necessary for com~~ ~~[illegible]~~
   - (b) ~~Sufficient toilet facilities for male and female employees to comply with the requirements~~ ~~Industrial Safety Act, R.S.O. 1964, Chapter 15.~~
   - (c) ~~Premises to comply with all provincial requirements or regulations and municipal by-laws.~~
   - (d) ~~To supply hot and cold water to the said demised premises.~~
   - (e) ~~Suitable janitor service including the washing of windows inside and outside at least 6 times per~~ ~~daily sweeping of floors and the washing and waxing of such floors at least once a week, th~~ ~~emptying of waste baskets, the keeping in proper repair and condition of the washrooms, the fu~~ ~~of washroom supplies and daily dusting of furniture.~~
   - (f) ~~Adequate electric light fixtures, replacement of electric bulbs, fixtures, electric neon tubes, incl~~ ~~maintenance and parts thereto, together with all charges for electric power and electric light.~~
   - (g) ~~The removal of snow and ice from the sidewalks adjacent to the said premises and the parki~~ ~~connection therewith and all private walks to the said premises.~~
   - (h) ~~The replacement, in case of breakage, of glass or plate glass windows, with glass of the same~~ ~~quality, save where such damage or breakage has been occasioned by servants or agents of the~~
   - (i) ~~The provision of designated parking space for cars at (location)~~
   - (j) ~~Complete decoration of premises at commencement of lease.~~
   - (k) ~~Complete air-conditioning of premises, including maintenance of same.~~
   - (l) The Lessor can terminate the agreement anytime - on giving 90 (Ninety) days notice in writing, without penalty or bonus to either party.
   - (m) All Leasehold improvements to be completed at the Lessee's expense.

   See Attached Schedule One.

7. ~~[illegible] subject to approval of the lessor, which approval will not be unreasonably withheld.~~
8. The Province at its option may remove its fixtures during or on termination of the lease.
9. If required I/WE agree to execute a lease to be drawn by the Ministry of Government Services on form.
10. This offer is open for acceptance by registered mail up to and including 17th day of March 19 76 , and UPON ACCEPTANCE by registered mail, shall constitute an agreement binding to bot
11. We acknowledge that no verbal promises have been made by any agent of the said Ministry.

Witness my hand and seal this ______ day of ______ A.D., 19 ______.

Signature ______

WITNESS ______ Address ______

REMARKS ______

Date ______ Assistant

SCHEDULE ONE

(a) The Ministry of Government Services will indemnify and save harmless the City from and against all claims, demands, loss, costs, damages, actions, suits or other proceedings by whomsoever made, sustained, brought or prosecuted in any manner, based upon, occasioned by or attributable to any injury or damage arising or resulting from any act or omission of the Tenant, his servants or agents in using or occupying the said demised premises.

(b) The Lessee agrees that the space occupied shall be used to house ambient air monitoring equipment only and that the operation of this equipment will conform with the Zoning By-Laws of the City of Kingston.

REPORTS (cont'd)

Ald. French presented Report No. 21 of the Public Works Committee as follows:

Moved by Ald. French, Seconded by Ald. Mackenzie, that Report No. 21 of the Public Works Committee be received and adopted clause by clause.

REPORT NO. 21

February 16, 197

To the Mayor and Aldermen

The Public Works Committee recommends as follow

1. That the account of Federal Equipment, in the a of $562.58, for grader repair parts be paid, being the lower quotation received.

CARRIED

2. That, since the existing charges assessed to a land owner for a connection to a trunk sewer to service land not previously assessed for a local improvement sewer are no longer approximately equivalent of a local improvement charge, By-law No.14 - A By-law Relating to Sewers and Drains - be amended as follows -

Section 2 - delete the words "seven dollars from line 5 and substitute therefor the words "fourteen dollars

Section 6 - delete the symbol and numerals "$7.00" from lin substitute therefor the symbol and numerals "$1

Section 6(1) - delete the symbol and numerals "$7.00" from lin substitute therefor the symbol and numerals "$1

Section 6(2) - delete the symbol and numerals "$3.50" from lin substitute therefor the symbol and numerals "$7

Note The above amendments will mean that the new cha will range from $14.00 per foot frontage or flankage the sewer lateral does not exceed 100 feet in length $7.00 per foot frontage or flankage where the sewer exceeds 200 feet in length rather than $7.00 and $3. foot frontage or flankage, respectively.

(See By-Law 10: No. 8767) *CARRIED*

REPORTS (cont'd)

Report No. 21 - Public Works Committee (cont'd)

3. That in order to reduce the infiltration into the North End Sanitary Sewer System, the short sections of sewers in the streets listed hereunder where the T.V. inspection revealed defects, be repaired by day labour at estimated cost of $36,100.00 and that the expenditure be charged to By-law No.8659 - A By-law to Authorize the Reconstruction of Certain Sanitary Sewers and Storm Sewers in the Strathcona Park Area -

Street	From	To
Indian	Champlain	340' S. of Glengarry
McMichael	Indian	Glengarry
McMichael	McMahon	Alexander
McMahon	Seaforth	Windsor
Stormont	McMichael	northerly
Mohawk	Portsmouth	Indian
Glengarry	McMichael	Westmoreland
Champlain	Algonquin	Indian
Easement - south of Glengarry	Portsmouth	North End Trunk Sewer

CARRIED

4. That the tenders for miscellaneous supplies be awarded in accordance with the Purchasing Agent's Summary of Tenders No.76/3 with the exception of corrugated metal culverts which is awarded in part to Koppers International and J.V.Holt Ltd., all awards being the lowest tenders received.

CARRIED

Respectfully submitted,

(signed) T.D. French (Vice-Chairman)
Judith Mackenzie
Neil McArthur
D.J. Travers

* * *

Ald. Keyes presented Report No. 22 of the Finance and Accounts Committee as follows:

Moved by Ald. Keyes, Seconded by Ald. Webb, that Report No. 22 of the Finance and Accounts Committee be received and adopted clause by clause.

REPORTS (cont'd)

REPORT NO. 22

February 18, 1976

To the Mayor and Aldermen:

The Committee on Finance and Accounts reports and recommends as follows:

Ald. French declared a Conflict of Interest in Clauses 1 and 2 due to pecuniary interests.

1. That List of Accounts No. 13, dated December, 1975, in the amount of $790,517.02, for expenditures incurred under proper authorization, be approved.

CARRIED 11:0
(Ald. French abstained)

2. That List of Accounts No. 1, dated January, 1976, in the amount of $1,816,587.55, for expenditures incurred under proper authorization, be approved.

CARRIED 11:0
(Ald. French Abstained)

3. That the following resolution of the Township of Goulbourn be ENDORSED:

> *"WHEREAS the Council of the Township of Goulbourn has established a five member Committee of Adjustment for the Township and the allowance paid to such members has been established as follows:*
>
> *Chairman - $45.00 per meeting, Secretary - $40.00 per meeting, and each member attending $20.00 per meeting,*
>
> *AND WHEREAS such membership and allowance is considered necessary to ensure that applications are property investigated and in line with the time required to process an application and*
>
> *WHEREAS the Council of the Township of Goulbourn is of the opinion that a larger share of the costs of the Committee of Adjustment should be borne by the applicants and*
>
> *WHEREAS R.S.O. 1970, C. 349 S. 42 (6) 1971 C. 2 S 5 states that "the Committee may prescribe a tariff of fees payable in respect of applications made to it which may vary according to the type of the application, but in no case shall the fee payable on any application be more than $50.00" and the Council of the Township of Goulbourn is of the opinion that this amount should be increased*
>
> *THEREFORE BE IT RESOLVED THAT the Council of the Township of Goulbourn petition the Minister of Housing for the Province of Ontario that the maximum fee payable for application to the Committee of Adjustment be raised to $100.00."*

CARRIED 11:1
(Ald. Timmins Opposed)

REPORTS (cont'd)

Report No. 22 - Finance and Accounts Committee (cont'd)

4. That, as recommended by the Special Portsmouth Harbour-Olympics 1976 Committee, the sum of $8,800.00 be authorized to be charged to the Olympic Capital Budget appropriation "Contingencies" to provide for the establishment and operation of the following comfort stations in the Portsmouth Harbour Area during the 1976 Sailing Olympics:

a) In Portsmouth Park (East of St. John Hall)

Temporary Washroom - 8' x 32' - of frame construction

7 toilets, 3 urinals and 4 wash basins
Construction - $6,500.
Operation - $1,500.

b) Adjacent to Kingston Penitentiary (South of King Street)

Portable toilets - 4
Rental - $420.
Construction of Screening - $380.

CARRIED

5. That the following accounts be authorized for payment:

a) Brown & Martin Limited - $998.27

Printing of 2,100 K.O.P.E.C. Programs for March 1976 Arts & Crafts Exhibition (32 pages and 4 page cover)

b) Nimmons 'N' Music Limited - $800.00

Advance on fee for playing during the Flame Festival

CARRIED

6. That, as recommended by Smith, Mill & Ross, Architects, the tender of Univex (Canada) Limited, Ottawa, in the amount of $56,500.00 for renovations to the Grand Theatre be accepted, being the lowest tender received.

(Notes:

1) Budget amount was $56,643.

2) Other tenders received:

Industrial Electrical Contractors Limited - $59,488.00
J.S. Electric Limited - 60,342.00
Ontario Electrical Construction - 61,800.00

3) Renovations include:

(a) Hydro Power duct and cable, etc.
(b) Low voltage switchboard
(c) Hydro Vault
(d) Cat walks
(e) Labour included to cut and patch and miscellaneous masonry work

4) Tenderer assumes cost of purchase of low voltage switchboard from Federal Pioneer Limited (R.5(14(a)76) in amount of $7,427.00)

(See By-Law 11: No. 8768) *CARRIED*

REPORTS (cont'd)

Report No. 22 - Finance and Accounts Committee (cont'd)

7. That, as recommended by the Director General, Yachting, C.O.J.O. 76, the proposal of Simpsons Contract Division of The Robert Simpson Company Limited, Ottawa (as revised) in the amount of $23,140.00, plus Ontario Sa Tax, to supply and install furniture and draperies for the V.I.P. Lounge and the Press Lounge be accepted, being the lowest acceptable proposal received.

CARRIED

8. That, as recommended by the Director General, Yachting, C.O.J.O. 76, the quotation of D & J Manufacturing Company Limited, Islington, Ontario, for the supply and delivery of 10 desks for the Regatta Office of the On-Shor Olympic Sailing Facilities in the total amount of $1,404.76 (taxes and delivery charges included) be accepted, being the only supplier of the ty of desk required.

Notes: 1) Desk Laminate to be Arborite No. 5-401 Black, texture finish.

2) Installation to be by local tradesman at additional cost.

3) Delivery to be not later than April 1, 1976.

4) Chairs to be ordered when price data obtained by C.O.J.O.

CARRIED

9. That, as recommended by Zagrodney Engineering, the rental of 4 emergency lighting generators from R.E. Ferguson Ltd. for the total amount of $8,700.00 (taxes and shipping charges included) for use at the following locations during the 1976 Sailing Olympics be authorized:

a) Olympic Village (2)
(Leonard Field and Donald Gordon Centre) $ 4,600.00

b) O.R.T.O. Site (1)
(Harold Harvey Arena) $ 1,800.00

c) On-Shore Olympic Sailing Facilities (1)
(Portsmouth Harbour) $ 2,300.00,

it being understood that, if E.M.O. generator at P.U.C. is of adequate size, one less generator may be leased.

CARRIED

10. That, as recommended by C.O.J.O, authorization be granted to R.P.A. Consultants Limited to have installed in the Press Area of the On-Shore Olympic Sailing Facilities one bar at a cost estimated not to exceed $5,000.00 to be charged to the Olympic Capital Budget.

(Note: Costs are estimated to be:

Millwork	-	*$1,800.00 (firm)*
Plumbing & Drainage	-	*$2,556.00 (firm)*
Carpet	-	*$ 100.00 (allowance)*
Electrical	-	*$ 500.00 (allowance)*
		$4,956.00.)

CARRIED 11:1

(Ald. Hawkins opposed.

REPORTS (cont'd)

Report No. 22 - Finance and Accounts Committee (cont'd)

11. That, since:

a) funds have not yet been received from C.O.J.O., Montreal;

b) the offer of the Public Utilities Commission will be withdrawn if they cannot proceed with the work now and thus costs will be much greater than $15,350,

Clause 8, Report No. 11, 1976, be amended to read as follows:

"8. That, as recommended by C.O.J.O., Kingston, an order be issued by the City to the Public Utilities Commission for the supply, installation and removal of security lighting around the Donald Gordon Centre and Leonard Field as per Drawings No. 1020-1 and 1020-2 at a total estimated cost of $15,350.00, on the understanding that the cost of the actual amount of the work will be invoiced to the City."

CARRIED 11:1
(Ald. Timmins opposed)

12. That a by-law be presented to Council to authorize the execution of an agreement with Keg'n Cleaver Restaurants of Ontario Ltd. to provide that the lease for 251 Ontario Street (Old Fire Hall) be amended to permit the sub-leasing of the Old Fire Hall to a franchised operator, on understanding:

a) That the premises will be renovated and the restaurant in operation on or before July 1, 1976; and

b) That the City will be notified, previous to the granting of the franchise, of the name of the sub-lessee.

(See By-Law 12: No. 8769) CARRIED

13. That, as recommended by the Ontario Police Commission Tender Evaluation Report, the tender of Canadian Motorola Electronics Company, in the amount of $160,677.28 for the supply and installation of a radio communications system as set forth on the attached Schedule A, in accordance with their tender dated December 12th, 1975, plus a maintenance agreement for one year in the amount of $6,789.00, subject to the following terms and conditions, be accepted:

1. That confirmation is received from the Ontario Police Commission that the entire contract is eligible for 50 per cent subsidy from the Ontario Police Commission.

2. That Ontario Municipal Board approval is received for the capital expenditure. *(Has now been received.)*

CARRIED 11:1
(Ald. McArthur opposed.)

REPORTS (cont'd)

Report No. 22 - Finance and Accounts Committee (cont'd)

14. That application be made to the Ontario Municipal Board:

(A) for interim approval of the following items to be included in the 1976 Capital Budget Quota:

PUBLIC WORKS DEPARTMENT

1975 LOCAL IMPROVEMENTS AND STORM SEWERS CHARGED TO 1976 BUDGET

- Kingscourt Area Phase 1	$188,000.
- Stanley-Adelaide Phase 2	125,250.
NIP PROGRAM (25% of $514,018.)	128,504.
TOTAL	$441,754.

(B) for approval to expend, during 1976, the sum of $514,018. for capital expenditures in the N.I.P. Area Redevelopment plan, detailed as follows, and to borrow, for a three year period, the sum of $128,504. instead of including this amount in the 1976 tax rate:

Land acquisition for social housing: (42-48 York Street) (410-412 Bagot Street) (133 to 147 Montreal Street) (90 & 94-96 Bay Street) (4 to 14 Corrigan Street) (9 to 21 Charles Street)	$310,450.
Land acquisition for social & recreational	85,000.
Capital costs social & recreational (Friendship & North Street)	90,288.
Traffic - Street Improvements	28,280.
Total Estimated Expenditure:	$514,018.
C.M.H.C. and Province of Ontario (75%) share:	$385,514.
City of Kingston (25%) share:	128,504.
TOTAL	$514,018.

CARRIED 12:0

15. That NO ACTION be taken on the following resolution of The Municipality of Metropolitan Toronto:

"That the following option be adopted as the position of the Metropolitan Council respecting the provincial restraint programme:

"Request of the Province that they fund the same general level of increase in Provincial grants in 1976 as was evident in 1975."

and further recommends:

REPORTS (cont'd)

Report No. 22 - Finance and Accounts Committee (cont'd)

15. (cont'd)

a) The Treasurer of Ontario be requested to ensure that whatever position is taken by the Province of Ontario respecting funding, provision be made for an opportunity for the Metropolitan Corporation and area municipalities to appeal such position, or request a review thereof;

b) That a copy of the position of the Metropolitan Council, as embodied in this clause, be forwarded to the respective leaders of the New Democratic Party and the Liberal Party;

c) That the Province of Ontario be requested to increase its revenue from progressive tax sources;

d) It be recognized that the fiscal problems of the Province will only be dealt with if revenues are increased from progressive tax sources; and

e) The Province of Ontario be advised that it be recognized that the fiscal problem of municipalities will only be dealt with satisfactorily when revenues are obtained from progressive tax sources."

CARRIED 11:1
(Ald. Miller opposed)

16. That, as recommended by R.P.A. Consultants Limited, the following work be authorized to be done by issue of Purchase Order:

(A)	R.E. Harding Ltd. - P.O. 53-147 Install channel frames for glass partition at second floor	- $254.57
(B)	Rankins Hardware Limited - P.O. 53-163 Supply additional hardware, 5 door bottoms, required due to discrepency in door schedule	- $ 87.00

CARRIED

17. That, as recommended by the Public Works Committee, the statement of highway expenditures proposed by the City of Kingston in 1976, as detailed on program form OB-MR-28, for subsidy under the provisions of *The Public Transportation and Highway Improvement Act* be adopted in amounts of:

FOR	TOTAL AMOUNT	AMOUNT OF SUBSIDY
Construction	$1,927,100.	$396,000.
Maintenance	$1,060,000.	$530,000.
TOTALS	$2,987,100.	$926,000.

CARRIED

REPORTS (cont'd)

Report No. 22 - Finance and Accounts Committee (cont'd)

18. That, as recommended by the Clerk-Comptroller and the Director of Planning and Urban Renewal, and as concurred in by Apartments Unlimited, a letter of opinion on the market value of the ten properties to be acquired from the company on Montreal and Bay Streets be obtained from Cooper Appraisals Limited at a total cost of $1,100., it being understood that the evaulation will be done by an accredited appraiser.

(Note: Properties involved 133-135-137; 141; 143-145-147 Montreal Street and 90: 94-96 Bay Street.)

CARRIED

19. That, as recommended by the Purchasing Agent, Tender No. 76-4 for Stationery Supplies be awarded in parts, as follows (and as detailed on Summary of Tender No. 76-4 prepared by the Purchasing Agent, a copy of which has been distributed to all members of Council) being the lowest acceptable tender per item (F.O.B. Kingston - Federal and Ontario Sales Tax included):

	T.I.P.
Phoenix Paper Co. Ltd.	$ 2,911.37
Johnston's Office Supplies	1,458.36
Buntin-Gillies Co. Limited	9,358.95
Mills Office Suppliers Limited	9,807.61
Darway Office Equipment	576.75
Barber Ellis Co. Ltd.	634.22
	$24,747.26

CARRIED

20. That, since:

a) funds, in the amount of $120,000., are scheduled for payment to the City of Kingston on or before April 1, 1976, for the Security Fencing and Lighting of Olympic Village; and

b) prefabrication of portions of the security fencing must start as soon as possible,

as recommended by Zagrodney Engineering Limited, the tender of Frost Steel & Wire Company for the supply, installation and removal of security fencing for the Olympic Village and Jury Accommodation in the amount of $35,760.00 be accepted, being the lower tender received.

(See By-Law 13: No. 8770) *CARRIED*

Respectfully submitted,

(signed) J.P. Gerretsen (Vice-Chairman)
T.D. French
K. Keyes
G.L. Webb

SCHEDULE "A" - REPORT NO. 22

ITEM	PRICE
1. Communications Centre	$ 32,891.00
2. Police HQ. R.F. Equipment	$ 6,617.00
3. Fixed Stn. Equipment	$ 29,751.00
4. Portable Equipment	$ 45,145.00
5. Mobile Equipment	$ 23,700.00
Total Capital Cost	$138,104.00
P.S.T. 7%	$ 9,667.28
Installation	$ 12,906.00
TOTAL	$160,677.28
* MAINTENANCE	$6,789.00 First Year ($565.75 Per Month)

UNFINISHED BUSINESS

Ald. Timmins said that two or three accidents had occured at the intersection of Division Street and Weller Avenue and he suggested that the Transportation Committee should have the reasons for the installation of traffic lights at this intersection reviewed in view of the accidents that are occurring.

Ald. Webb said that he believed there was a great over-reaction to "security" at the Olympics in Kingston. He said that in 1972 when the incident had occured in Munich that there had been an explosive political situation occurring in Europe and that he believed that situation was not now occurring.

He noted that there are , at present, Arabic and Jewish students at Queen's University without incident.

He said that it would appear that for a number of weeks the City of Kingston will be an armed camp with athletes being out-numbered by police.

Ald. Webb said that he was uneasy about so few people being in control of so much security and he suggested that it should be reconsidered.

Ald. Gerretsen said that there was an over-reaction by the Alderman who knew that there would be tight security in the Olympic and Olympic Village area.

Ald. Webb said that plans provided for a vast number of armed people and he inquired what Canadians were afraid of. He said that we will be subject to regulations that we are not used to and don't want.

Ald. Gerretsen said that Canada has an obligation to protect the lives of the Olympic participants.

Ald. Webb said that the security people were using too many armed persons to do it.

Ald. Mackenzie noted that the Honourable Mr. Rhodes in a recent statement had said that "people do not want growth in their areas" and that municipalities wished to be viable without the cost of growth. She said that the Ministry of Transportation and Communications standards for subdivisions are, for example, too stringent since she believed it was not necessary to always have a 66' road allowance for a street.

Ald. McArthur said that in this time of constraint and cuts to budgets that he could not understand provision of a car allowance to police inspectors for the use of their cars. He questioned the amount that was being provided.

Ald. McArthur also inquired why the Police Commission utilized "Acting Sergeants" since he believed this was a waste of tax payers' money because they all could never become regular "sergeants" in the future.

Ald. Travers asked for a copy of the Finance Committee Budget when prepared, prior to the March 13th meeting.

Ald. Travers asked for details of car allowances provided by the City, together with a list detailing the use of City vehicles at noon and at night.

Ald. Gerretsen said that the use of City vehicles was a committee matter.

UNFINISHED BUSINESS (cont'd)

In answer to a question from Ald. Hawkins as to whether or not the "topping-off" funds for the Artillery Park swimming pool had been committed yet, Ald. Gerretsen said "No".

In answer to a question from Ald. Hawkins as to whether or not the $6,750. maintenance fee for the Police radio system was annual, Ald. Keyes reported that it was an annual charge.

In answer to a question from Ald. Hawkins as to why the details of the leasing of premises for the antennae towers for the Police radio system had been ommitted from the clause, the Clerk-Comptroller reported that the leases, the negotiations of which have not been completed,would be with the Police Commission and not City Council.

Ald. Timmins said that he did not agree, in whole, with the remarks of Ald. Webb concerning Olympic security. He said that it was better to be safe than sorry.

BY-LAWS

Council consented to:

the presentation of By-Laws 1, 2, 3 and 6 for three readings instead of only two;

the WITHDRAWAL of By-Law 7, since Clauses 13, 14, 15,16 and 17 of Report No. 18 were referred back to Committee;

the presentation of By-Laws 9 and 10 for three readings instead of only two; and

the addition of By-Laws 23 and 24 for presentation to Council.

By-Law 5 was NOT presented to Council.

ALL BY-LAWS WERE PASSED UNANIMOUSLY EXCEPT FOR THE FOLLOWING:

Ald. Hawkins was opposed to By-Laws 1, 2 and 3.
Ald. Matthews was opposed to By-Laws 1, 2 and 3.

(a) Moved by Ald. French,
Seconded by Ald. Keyes,

That By-Laws 1 to 4, 6, 8 to 14 and 24 be given their first and second readings.

CARRIED

(b) Moved by Ald. Webb,
Seconded by Ald. Timmins,

That Rule 35 of By-Law No. 1 be suspended for the purpose of giving By-Laws 1, 2, 3, 6, 9, 10, 14 and 24 their third reading.

CARRIED

(c) Moved by Ald. Webb,
Seconded by Ald. Hawkins,

That By-Laws 1, 2, 3, 6, 9, 10 and 14 to 24 be given their third reading.

CARRIED

BY-LAWS (cont'd)

(1) A By-Law to Amend By-Law No. 3078, "Zoning By-Law for the 1930, 1931 and 1952 Annexation Areas" (Rezone Lands North of Nickle Avenue, West of Portsmouth Avenue from R1B and R2 Residential to R3 Residential

(THREE READINGS) (PROPOSED NO. 8758)
Clause 1, Report No. 17, 1976

CARRIED 10:2
(Ald. Hawkins, Ald. Matthews Opposed)

(2) A By-Law to Amend By-Law No. 8499, "Restricted Area (Zoning) By-Law of The Corporation of the City of Kingston" (Rezone Lands West of Portsmouth Avenue, between Johnson Street and Nickle Avenue, from A2 and A5 Residential to A2 and B1 Residential and P General Recreation Park)

(THREE READINGS) (PROPOSED NO. 8759)
Clause 3, Report No. 17, 1976

CARRIED 10:2
(Ald. Hawkins, Ald. Matthews opposed)

(3) A By-Law to Authorize the Execution of an Agreement With Homestead Land Holdings Limited (Site Plan: Development - North of Nickle Avenue and West of Portsmouth Avenue)

(THREE READINGS) (PROPOSED NO. 8760)
Clause 1, Report No. 17, 1976

CARRIED 10:2
(Ald. Hawkins, Ald. Matthews opposed)

(4) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act" (Clauses 1, 2, 3, 4 and 7, Report No. 18)

(FIRST AND SECOND READING) (PROPOSED NO. 8761)
Clauses 1, 2, 3, 4 and 7, Report No. 18, 1976

(5) A By-Law to Fix the Price at Which the Stopped Up Portion of William Street from Bagot Street to Sydenham Street Shall be Sold.

(FIRST AND SECOND READING) (PROPOSED NO. 8762)
Clause 9, Report No. 18, 1976

WITHDRAWN

(6) A By-Law to Authorize the Execution of an Amending Agreement With Corporate Air Limited (Amend Lease: Pad No. 1, Norman Rogers Airport)

(THREE READINGS) (PROPOSED NO.8763)
Clause 12, Report No. 18, 1976

(7) A By-Law to Close Certain Streets in the Area of the Olympic Site and in the Area of the Olympic Village for the Period June 5, 1976, to August 1, 1976.

(FIRST AND SECOND READING) (PROPOSED NO. 8764)
Clauses 13, 14, 15, 16 & 17, Report No. 18, 1976

WITHDRAWN

BY-LAWS (cont'd)

(8) A By-Law to Restrict Swimming in Certain Areas of Kingston Harbour During the Period June 17, 1976, to July 31, 1976, Inclusive.

(FIRST AND SECOND READING) (PROPOSED NO. 8765)
Clause 1, Report No. 20, 1976

(9) A By-Law to Authorize the Execution of an Agreement With The Ontario Ministry of Government Services (Lease: Portion of Building Located North East Corner of Brock and Regent Streets)

(THREE READINGS) (PROPOSED NO. 8766)
Clause 2, Report No. 20, 1976

(10) A By-Law to Amend By-Law No. 14, "A By-Law Relating to Sewers and Drains" (Increase in Charge: Trunk Sewer Connections)

(THREE READINGS) (PROPOSED NO. 8767)
Clause 2, Report No. 21, 1976

(11) A By-Law to Authorize the Execution of an Agreement With Univex (Canada) Limited (Renovations - Grand Theatre)

(FIRST AND SECOND READING) (PROPOSED NO. 8768)
Clause 6, Report No. 22, 1976

(12) A By-Law to Authorize the Execution of an Amending Agreement With Keg'n Cleaver Restaurants of Ontario Ltd. (Lease: Ontario Fire Hall - Permit Sub-leasing)

(FIRST AND SECOND READING) (PROPOSED NO. 8769)
Clause 12, Report No. 22, 1976

(13) A By-Law to Authorize the Execution of an Agreement With Frost Steel & Wire Company Ltd. (Security Fencing - Olympic Village and Jury Accommodation)

(FIRST AND SECOND READING) (PROPOSED NO. 8770)
Clause 20, Report No. 22, 1976

(14) A By-Law to Authorize the Application to the County Judge to Close the Laneway Shown on Registered Plan 154 Laying North of Stephen Street and Running from a Point 265.02 Feet West of Cowdy Street Westerly

(THREE READINGS) (PROPOSED NO. 8771)
Clause 8, Report No. 18, 1976

BY-LAWS (cont'd)

(15) A By-Law to Authorize the Execution of an Agreement With Ontario Housing Corporation (Development: 4.4 Acres - Northwest Corner Sir John A. Macdonald Blvd. and MacPherson Avenue)

(THIRD READING) (PROPOSED NO. 8591)
Clause 2, Report No. 96, 1975

(16) A By-Law to Authorize the Execution of an Agreement With Ontario Housing Corporation (Site Plan: 4.4 Acres - Northwest Corner Sir John A. Macdonald Blvd. and MacPherson Avenue)

(THIRD READING) (PROPOSED NO. 8592)
Clause 2, Report No. 96, 1975

(17) A By-Law to Authorize the Execution of an Agreement With Parkington Corporation Limited (Subdivision - South Side Weller Avenue)

(THIRD READING) (PROPOSED NO. 8640)
Clause 3, Report No. 108, 1975

(18) A By-Law to Authorize the Execution of an Amending Agreement With Panther Engineering & Construction Ltd. (Contract No. RP 53/31 - Additional Work).

(THIRD READING) (PROPOSED NO. 8712)
Clause 3(G), Report No. 5, 1976

(19) A By-Law to Amend By-Law No. 2552, "A By-Law to Provide for Licensing Food Premises in the City of Kingston" (Permit Guide Dogs Within Food Premises)

(THIRD READING) (PROPOSED NO. 8744)
Clause 8, Report No. 13, 1976

(20) A By-Law to Authorize the Execution of an Amending Agreement With Spada Tile Limited (Contract No. RP 53/33 - Additional Work)

(THIRD READING) (PROPOSED NO. 8748)
Clause 10(D), Report No. 16, 1976

(21) A By-Law to Authorize the Execution of an Amending Agreement With Kingston Lath & Plaster Ltd. (Contract No. RP 53/34 - Additional Work)

(THIRD READING) (PROPOSED NO. 8749)
Clause 10(E), Report No. 16, 1976

(22) A By-Law to Authorize the Execution of an Amending Agreement With Kingston Roofing and Flooring Company Limited (Contract No. RP 53/27 - Additional Work)

(THIRD READING) (PROPOSED NO. 8752)
Clause 10(I), Report No. 16, 1976

BY-LAWS (cont'd)

(23) A By-Law to Authorize the Execution of an Amending Agreement With Rankin's Hardware Limited (Contract No. RP 53/7 - Additional Work)

(THIRD READING) (PROPOSED NO. 8745)
Clause 10(A), Report No. 16, 1976

(24) A By-Law to Authorize the Execution of an Agreement With Peanut Investments Limited (Sewer Connection - 546 Bath Road to Bayswater Place Trunk Sewer)

(THREE READINGS) (PROPOSED NO. 8772)
By-Law No. 14

MOTIONS

(1) Moved by Ald. Miller,
Seconded by Ald. McArthur,

That the sympathy of Council be extended to the family of the late Wallace Havelock Robb.

CARRIED

(2) Moved by Ald. McArthur,
Seconded by Ald. Webb,

That the sympathy of Council be extended to the family of the late James Riddle.

CARRIED

(3) Moved by Ald. Hawkins,
Seconded by Ald. Matthews,

That the sympathy of Council be extended to the family of the late Samuel Fardella.

CARRIED

(4) Moved by Ald. Mackenzie,
Seconded by Ald. Miller,

That congratulation of Council be extended to Flora MacDonald, M.P.,Kingston and the Islands, for the admirable campaign she conducted throughout the country associated with the recent leadership convention.

CARRIED

(5) Moved by Ald. Matthews,
Seconded by Ald. Travers,

That congratulation of Council be extended to Joe Clark, M.P., on his election to the leadership of the Progressive Conservative Party of Canada.

CARRIED

MOTIONS (cont'd)

(6) Moved by Ald. Hawkins,
Seconded by Ald. Keyes,

That Council do now adjourn.

CARRIED

Council adjourned at 10:25 P.M.

(L.S.)

(signed) *T.J. McKibbin,*
Clerk-Comptroller.

(signed) *George N. Speal,*
Mayor.

Local Govt.

CITY COUNCIL MEETING NO. 6

The Regular Meeting of City Council will be Held in the Council Chamber at City Hall on Monday, March 8, 1976, at 8:00 P.M.

ROLL CALL

TABLING OF DOCUMENTS

(1) Bill 86, An Act to Provide for an Ombudsman to Investigate Administrative Decisions and Acts of Officials of the Government of Ontario and its Agencies.

(2) 1974 Municipal Financial Information - Ministry of Treasury, Economics and Intergovernmental Affairs.

MINUTES

That the Minutes of City Council Meeting No. 4 held on February 9, 1976 be adopted as printed.

COMMUNICATIONS

To Be Filed

(141) From the Kingston Invitation To Live Crusade enclosing a cheque in the amount of $605.02, being the balance of monies on hand after the Kingston Crusade.

(142) From Ald. Lois Miller enclosing documents provided to her by the organizers of the Community Forum, held in Kingston on November 22, 1975.

(143) A copy of *The Principal's Report 1974-75* from Queen's University, Kingston.

(144) Copy of minutes of the Executive of the Cataraqui Region Conservation Authority meeting held February 10, 1976, notifying, among other things, that the Authority has no objection to City of Kingston Official Plan Amendments No. 78 and No. 80, and that in accordance with the Order issued by The Mining and Lands Commissioner, a Fill Permit has been granted to John L. Smith to place fill on Parts Lots 14 and 15, Concession II, Township of Kingston and Parts Lots 15 and 16, Concession II, City of Kingston.

(145) Copy of remarks by The Honourable Darcy McKeough, Treasurer of Ontario, made to the annual luncheon of the Ontario Good Roads Association on February 25, 1976, at the Royal York Hotel in Toronto.

(146) From Mr. D. Hardtman, City Solicitor, notifying that at the Ontario Municipal Board Hearing Held February 10, 1976, in the matter of the application by the City for an Order approving the reconstruction of a concrete sidewalk on the north side of Johnson Street, from Bagot to Wellington, the Panel Chairman, Mr. S. Speigel, gave his decision that the need for the proposed work had been satisfactorily established and, accordingly, the O.M.B. would approve the City's application.

(147) From Mr. D. Hardtman, City Solicitor, notifying that at the Ontario Municipal Board Hearing held February 10, 1976, in the matter of the application by the City for an Order approving the construction of an asphalt sidewalk on the north side of Weller Avenue, from Wiley to Daly, the Panel Chairman, Mr. S. Speigel, gave his decision that the need for the proposed work had been satisfactorily established and, accordingly, the O.M.B. would approve the City's application.

COMMUNICATIONS (cont'd)

To Be Filed (cont'd)

(148) From Mr. R. Marois, Acting Director, Ontario Region, Parks Canada, notifying that the 1976 vehicle licence fees at developed National Parks will be:

- one dollar vehicle fee for one-day visits with unlimited entry or exit;
- two dollars for visits of up to four days; and
- ten dollars for an annual permit providing access to any National Park in any part of Canada;

and that there will be free admission to all National Parks for Canadian citizens aged 65 and over.

(149) Copy of *Background* from The Honourable W. Darcy McKeough, Treasurer of Ontario, reporting, among other things, on excise gasoline tax refunds for municipalities.

(Copies have been distributed to all members of Council.)

(150) From the Cataraqui Region Conservation Authority, authorizing the renewal of Fill Permit to the Corporation of the City of Kingston for Lots 22, 23 and 24, Concession III, City of Kingston, to December 31, 1976, and notifying that if the City wishes the fill permit renewed in 1977, application must be made not later than October 15, 1976.

Which Has Been Referred to the Community Services Committee

(151) From Joseph H. Kendall, Fire Marshal of Ontario, notifying that the Kingston Fire Department has won eighth place for Ontario in the Fire Prevention Contest of last October, and further, that Kingston was awarded ninth place for all of Canada not classified as to population, third place for all of Canada for municipalities with a population of 25,000 to 100,000 and second for Ontario in the same population classification, noting that 92 entries of outstanding quality were submitted.

To Be Referred to the Community Services Committee

(152) From the Regional Municipality of Waterloo submitting background information on their resolution concerning a proposed amendment to the Pits and Quarries Act, which was forwarded to the City for endorsement, that there is no proposed amendment to the Act in written form to date.

(153) Copy of the first issue of the newsletter *International* published by International Social Service Canada, providing information concerning the ISS, and notifying that the 1976 Canadian Conference on Social Development will be held in Toronto, June 13-17, 1976.

To be Referred to the City of Kingston Planning Board

(154) From Marshall Macklin Monagham Limited, Consulting Engineers, Surveyors and Planners, who were engaged by Ontario Hydro in 1975 to do a study of the effects the construction and operation of the Lennox Generating Station will have on neighbouring communities, asking that Council review the following issues and notify of any additional areas for study that should be considered:

1. the concentration of Hydro employees in some municipalities and the resultant demand for accommodation.
2. the effect of the influx of new residents on established sewer and water programs.

COMMUNICATIONS (cont'd)

To be Referred to the City of Kingston Planning Board (cont'd)

(154) (cont'd)

3. increased traffic on County and township roads, particularly Lennox and Addington County roads 8 and 8a, and the possible effect of this traffic on the pavement surface.
4. increases in general wage rates in the area.
5. labour shortage of available force due to employment opportunities at the Lennox station.
6. over-use of community recreation facilities.
7. changes in the tax structure as a result of Hydro.

(155) Letters of objection to By-Law No. 8723 - rezoning of land to commercial, Princess & Albert Streets, from:
(1) Mr. Donald Bird and Mrs. Dorothy Bird, 417 Albert St.
(2) Mrs. Mary A. Flynn, 415 Albert St.
(3) Mr. Charles Breau and Mrs. Kathryn Breau, 450 Albert St.
(4) Mrs. Dorothy Krestensen, 44 Edgehill St.
(5) Misses Eileen, Frances & Monica Manion, 437 Albert St.
(6) Mrs. Beatrice Genge, 478 Albert St.
(7) Miss Dorothy R. McEwen, 480 Albert St.

(156) Letters of support to By-Law No. 8723 from:

(1) Mrs. Heather Humphries, 253 Park St.
(2) Mr. W.N. Pratt, President, Pratt and Murray Realty Limited, Amherstview, Ontario.

To be Referred to the Housing Sub-Committee

(157) Report of Initial Findings, Community Forum Canada Project, submitted to Canadian National Committee for Participation in Habitat, compiled by the Canadian Institute of Cultural Affairs, 123 Sherbrooke Avenue, Ottawa, Ontario, and dated October 21, 1975.

To be Referred to the Committee on Parks and Recreation

(158) From C.W. Jones, Director of General Yachting, C.O.J.O. 1976, submitting a breakdown of their needs for berthing of yachts which will be involved in the Olympic Sailing Regatta during the period 12-28 July, 1976, at the City Marina. (87 Boats)

To be Referred to the Public Works Committee

(159) From the Ontario Good Roads Association, notifying that the 1976 "T.J. Mahony" Road School will be held at the University of Guelph from May 2nd to May 5th, 1976 inclusive. This course, which is designed to be completed in two years, with the first year covering maintenance problems and the second year construction, is for non-professional supervisory personnel of any municipal road and transportation authority.

(160) From the Ontario Good Roads Association, notifying that the 1976 "C.S. Anderson" Road School, sponsored by the Ontario Good Roads Association, will be held at the University of Guelph from May 2nd to May 5th inclusive. Eligibility for attendance has been broadened and includes:

COMMUNICATIONS (cont'd)

To be Referred to Public Works Committee (cont'd)

(160) (cont'd)

(1) non-professional supervisory personnel of municipal road and transportation authorities who have successfully completed the "T.J. Mahony" Road School; or

(2) non-professional supervisory personnel of municipal road and transportation authorities who, although they have not completed the "T.J. Mahony" Road School, are recommended by the head of the municipal road and transportation authority for a specific course.

To be Referred to the Finance and Accounts Committee

(161) From the City of Cornwall, soliciting consideration and support of their following resolution:

"WHEREAS the municipal tax on the owners of property is regressive and, therefore, inequitable;

AND WHEREAS the ownership of property is not the best criterion of "ability to pay";

AND WHEREAS the chief problem facing all Ontario Municipalities today is the tax base and tax revenue thereupon compared to the basic needs municipalities are called upon to provide;

AND WHEREAS of late an increasing share of provincial grants have been of a conditional nature, thus reducing municipalities' ability to order their own priorities;

NOW THEREFORE BE IT RESOLVED that the Council of the City of Cornwall petition the Government of Ontario to reconsider its policy for disbursement of Wintario proceeds and specifically, consider returning all Wintario proceeds to the Ontario municipalities on a per capita basis for approved projects."

(162) From the Children's Aid Society of the City of Kingston and County of Frontenac enclosing estimate of expenditures for the Society for 1976 which shows that, if approved, the City's share will be $130,926.00; and also enclosing copy of the Society's Auditor's Report and three partially completed Certificates of Approval.

(163) Copy of Notice from Smith, Mill & Ross, Architects, to Univex (Canada) Limited, with respect to renovations to the Grand Theatre, requesting quotations for proposed changes in the catwalk in space found above ceiling.

To Be Filed

(164) From Esmond Butler, Secretary to the Governor General, stating in part:

"Sir Martin Charteris, Private Secretary to The Queen, has asked me to write to you in connection with the very kind message, dated January 27th, which you dispatched through him to The Queen. Your message has been conveyed to Her Majesty who is very much looking forward to her visit to Kingston in connection with the Olympic sailing events. The Queen would be grateful if you would pass on her thanks to members of City Council."

COMMUNICATIONS (cont'd)

To Be Filed (cont'd)

(165) From Kingston Bus for the Handicapped Incorporated, expressing gratitude to the Mayor and Council for financial assistance.

(166) From Mr. D.L. Hardtman, Q.C., City Solicitor, reporting on the Ontario Municipal Board Hearing which was held on February 9, 1976, in the matter of construction of a sanitary sewer in Montreal Street from Elliot Avenue to Cassidy Street (By-Law No. 8479), and notifying that the Panel Chairman stated he was satisfied that the City had established the need for the project, that the proposed method of construction was satisfactory and the borrowing and debenture arrangements were satisfactory; and accordingly, the application would be approved upon the City passing amending by-laws to reduce the cost per foot frontage and to provide for a 3/4th majority of Council so that the by-law would conform with the Local Improvement Act, as amended.

(167) From Mr. D.L. Hardtman, Q.C., City Solicitor, enclosing original Letters Patent incorporating Kingston Olympic Public Events Committee.

(168) From The Honourable James Taylor, Q.C., Minister of Community and Social Services, thanking the City for it's cooperation and hospitality, in particular the personnel in the Clerk's office and the Recreation Department, in preparing for the recent anti-inflation meeting.

To be Referred to the Public Works Committee

(169) From Jennifer McKendry, 46 Kennedy Street, Kingston, objecting to the proposed placement of a concrete-block 8' x 32' lavatory in Portsmouth Park, stating that this is an unacceptable location, whether the washroom is 'temporary' or 'permanent'.

To Be Referred to the Finance and Accounts Committee

(170) From Cunningham, Little, Solicitors, requesting on behalf of the "Y", consideration of the Finance Committee and Council to continuing the grant to the "Y" which enables them to pay taxes.

(171) From the Ontario Municipal Board notifying that the City's request for an interim quota of $441,754.00 has been approved and should be included in the 1976 Capital Budget forecast; and requesting further information concerning the debenture issue in 1975.

PETITIONS

(1) Having 18 signatures, stating:

"We the undersigned who are tenants and/or property owners in the area affected by the By-Law 8723 wish you to make note that we object to the proposal of making the area between Albert and Frontenac Streets on the South Side of Princess Street for the following reason:

If this property is rezoned Commercial/Residential any type of commercial business could go in which would increase traffic flow in our area adding to the already congested streets and would no doubt also increase the parking problem. Some days now it is almost impossible to have two lane traffic on the streets in the area due to cars parked on both sides of the streets and one can sometimes find it impossible to get into one's driveway because of cars parked so close to the driveway as to make it impossible to negotiate.

We would be interested in hearing if there were to be a public meeting concerning this matter in order that we may voice our objections."

TO BE REFERRED TO CITY OF KINGSTON PLANNING BOARD

REPORTS

REPORT NO. 23

February 24, 1976.

To the Mayor and Aldermen:

The City of Kingston Planning Board reports and recommends as follows:

1. WHEREAS Kingcole Homes Incorporated has constructed two 10-unit multiple family structures at the southeast corner of Thomas and Cowdy Streets for the purpose of providing low cost housing; and

   WHEREAS these structures were built in conformity with the zoning by-law that was in force prior to Council's approval of Official Plan Amendment No. 78 and the new comprehensive zoning by-law for the entire City (No. 8499); and

   WHEREAS Official Plan Amendment No. 78 sets out in detail policies for Specific Area No. 4, within which the subject development is located; and

   WHEREAS the owners wish to obtain approval of a plan of condominium with respect to the subject property in order to permit the sale of separate units within the development:

   THEREFORE BE IT RESOLVED that it be recommended to the Minister of Housing that Official Plan Amendment No. 78 be amended by Ministerial modification by adding to the Official Plan of the City of Kingston as Section 5(54A) the following:

   > *"Notwithstanding any other policies applicable to Specific Area No. 4, dwelling units within the two existing 10-unit structures located on the 0.8± acres site at the southeast intersection of Thomas and Cowdy Streets may be sold individually under the Condominium Act, subject to the approval of the Minister of Housing."*

2. WHEREAS Official Plan Amendment #76 (Mastercraft Subdivision - North) was submitted to the Ministry of Housing for approval in August 1975; and

   WHEREAS on January 26, 1976 this Amendment was approved by the Ministry of Housing with modification; and

   WHEREAS these modifications alter the format of the Amendment only, and do not alter the substance of the Amendment; and

   WHEREAS the Ministry of Housing has requested that the City of Kingston concur with these modifications by resolution for its records:

   THEREFORE BE IT RESOLVED that the modifications to Official Plan Amendment #76 as approved by the Ministry of Housing on January 26, 1976, and as set forth on the attached Schedule "A" (letter from the Ministry dated January 15, 1976), be concurred in by Council and that the Ministry be so notified.

3. WHEREAS, as a condition of approval to the Draft Plan of Subdivision for the approximately 36 acre parcel of land located west of Sir John A. Macdonald Boulevard and north of Glengarry Road, two lots were set aside to be used as access routes for construction vehicles until approximately 75% of the units have been built; and

WHEREAS one of these lots is deemed to be no longer necessary for this purpose:

THEREFORE BE IT RESOLVED that a by-law be presented to Council to amend Section 7(a)(b) of the subdivision agreement with Mastercraft Construction Co. Ltd. to permit the release of Lot 115, Reg. Plan 1615 for sale at this time.

4. That, as recommended by the Local Architectural Conservation Advisory Committee:

WHEREAS the Provincial Government, by the establishment of the Ontario Heritage Foundation in 1967 to acquire historic buildings and administer them on behalf of the Province and subsequently by the enactment of The Ontario Heritage Act, 1974 to provide for the conservation, protection and preservation of the Heritage of Ontario, has acknowledged the importance of historic preservation and encouraged individuals and municipalities to assume an active role in this endeavour; and

WHEREAS it is desirable that historic conservation measures be applied comprehensively and consistently throughout the Province at all levels of society; and

WHEREAS it is incumbent upon the Provincial Government to set an example to the people of Ontario by respecting its own legislation as it may apply to Government owned properties of historic and architectural significance:

BE IT RESOLVED that the Provincial Government be requested to amend The Ontario Heritage Act, 1974 to make it applicable to properties owned by the Province of Ontario.

5. That Clause 5, Report No. 108, approved by Council on November 10, 1975, setting out procedures to be followed with respect to applications for development control approval, be amended by adding the following to Section (1) of the clause:

"If an application is not in conformity with the zoning by-law, the applicant will be advised that the application cannot be accepted.

If an application is accompanied by a rezoning application, it shall be processed when and if Council approves the rezoning application, and the day following the date of such rezoning approval shall be regarded as the effective date of submission of the development application."

Respectfully submitted,

(CHAIRMAN)

SCHEDULE "A" - PLANNING
BOARD REPORT NO. 23

Ontario

Ministry of
Housing

Plans Administration Division
965-2943

Queen's Park
Toronto, Ontario
M7A 2L6

January 15, 1976

FEB 2 1976

Mr. T. J. McKibbon
Clerk-Comptroller
City of Kingston
City Hall
Toronto, Ontario
K2L 2Z3

Dear Mr. McKibbon:

Subject: Proposed Amendment No. 76 to the Official Plan of the City of Kingston Planning Area, Our File No. W-5169

This Branch has now completed the circulation of proposed Amendment No. 76 and after some consideration we offer Council the following comment. Proposed Amendment No. 76 provides for the development of a plan of subdivision known as the Mastercraft Subdivision (north). The amendment rearranges park designations, designates a small parcel Commercial and revises the density provisions applying to the site.

This Branch has no objections to the content or the intent of proposed Amendment No. 76. We do, however, have some concern over the format of the Amendment as presented. It is not clear from Schedule A which parcels of land are to be designated Residential and which parcels are to be designated Recreation, Parks and Open Spaces. In order to clarify the matter and thereby ensure that there will be no misunderstanding as to which parcels are to be designated for which uses we recommend that the first sentence of subsection (a) of Part B - Amendment be deleted and replaced with the following:

> "(a) Schedule A-1, Land Use and Major Streets, is hereby amended by redesignating the following parcels of land identified on Schedule A of this Amendment as follows:"

and, that Schedule A be amended by adding the symbols "(i)", "(ii)", "(iii)", and "(iv)" to it, as shown, and by deleting the 'red arrow' indicated by a symbol as "(v)".

Based on our discussions with Mr. Muirhead on this

...2

matter, we have taken the liberty of incorporating these modifications into our staff report so that the matter can be expedited and the proposed Amendment approved as quickly as possible. We will still require, however, a Council resolution concurring to the modifications for our records.

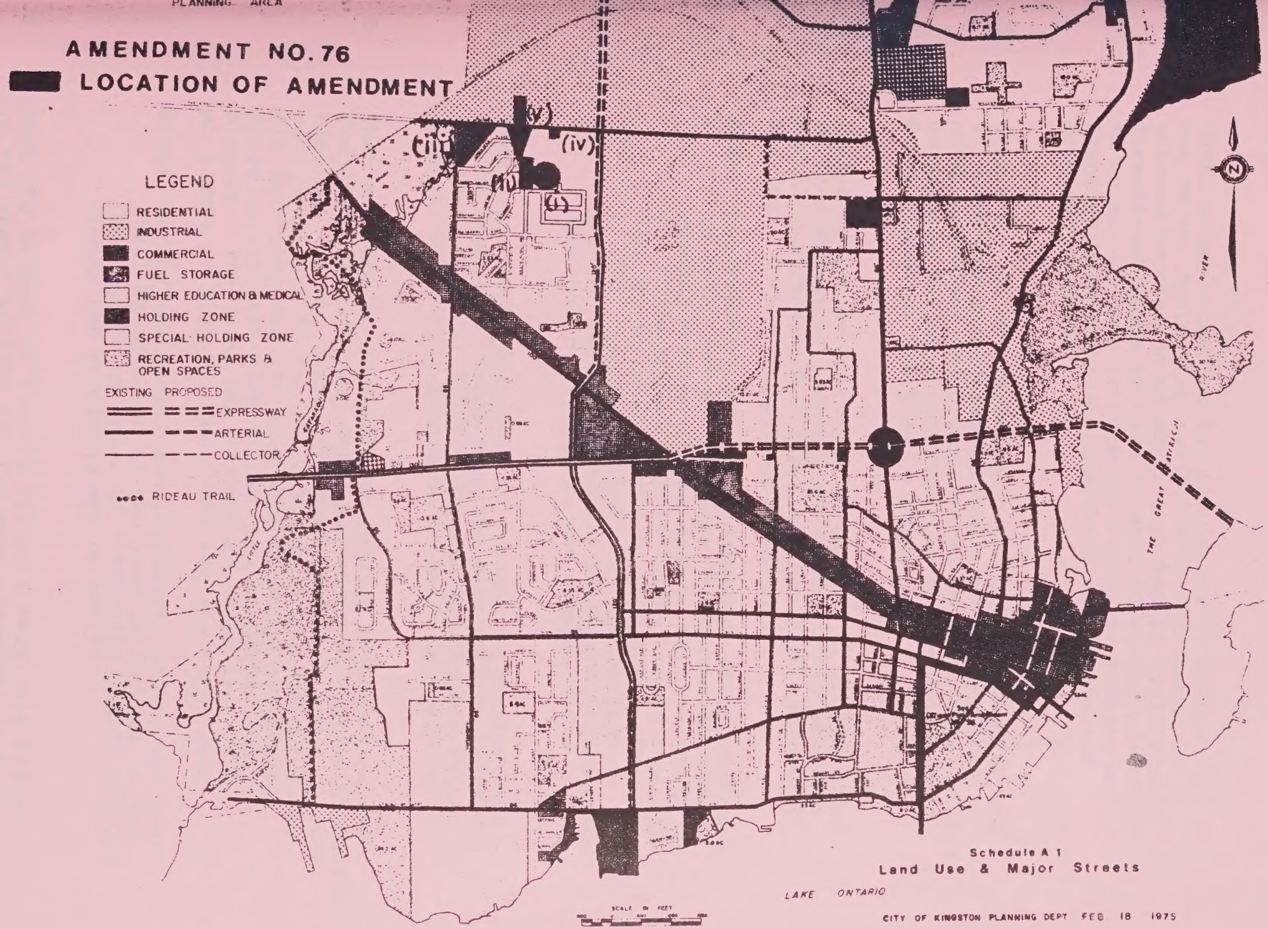
Would you please forward one at your and Council's earliest convenience.

Should you have any questions or comments, please do not hesitate to contact either John Livey or myself at 965-2943.

Yours truly,

William D. Dolman
Senior Planner
Official Plans Branch

SCHEDULE A


PLANNING AREA
AMENDMENT NO. 76
LOCATION OF AMENDMENT
(i)
(ii)
(iii)
(iv)
(v)
LEGEND
RESIDENTIAL
INDUSTRIAL
COMMERCIAL
FUEL STORAGE
HIGHER EDUCATION & MEDICAL
HOLDING ZONE
SPECIAL HOLDING ZONE
RECREATION, PARKS & OPEN SPACES
EXISTING PROPOSED
EXPRESSWAY
ARTERIAL
COLLECTOR
RIDEAU TRAIL
N
RIVER
THE GREAT CATARAQUI
LAKE ONTARIO
SCALE IN FEET

Schedule A 1
Land Use & Major Streets

CITY OF KINGSTON PLANNING DEPT FEB 18 1975

REPORT NO. 24

To The Mayor and Aldermen February 25, 1976

The Transportation Committee reports and recommends as follows:

1. That, notwithstanding the provisions of By-Law 10, the Parks, Recreation and Property Department be granted permission to erect a number of trail blazer directional signs to Lake Ontario Park, in locations to be agreed upon by both the Parks, Recreation and Property Department and the Traffic, Streets and Parking Department.

2. That a by-law be presented to Council to amend By-Law 10 (A By-Law Respecting Streets), to provide that notwithstanding the provisions of By-Law 10, permission be granted for an encroachment of a fire escape onto Brock Street at the Queen's Hotel.

3. That a by-law be presented to Council to provide that Douglas Avenue be opened from approximately 100 feet north of Kirkpatrick Street, northerly approximately 510 feet, to the Wycliffe Subdivision.

   Note: Construction not to be commenced until necessary in 1978, and at that time if the old Sir John A. Macdonald Boulevard is opened, Douglas Avenue is not to be opened. It is further noted that the City would accept Dacon Corporation's offer of $3,275. towards the cost of construction of the old Sir John A. Macdonald Boulevard in the event that Douglas Avenue is not opened.

4. That a by-law be presented to Council to provide that Elliot Avenue be opened from the west side of Lyons Street to Division Street, subject to services being constructed to City standards by Dacon Corporation .

5. That a by-law be presented to Council to authorize the execution of a 20 year lease agreement with Huron Chemicals Limited, for the rental of approximately 2 acres of land east and south of the R.C.A.F. building, approximately 410 feet deep and 180 feet wide from the peripheral fence on the east side of the site at Norman Rogers Airport. The lease would commence March 1st, 1976, at a rate of $150.00. per month for the first year.

   Note: During the second and subsequent years, the rent shall be adjusted by the same percentage as the Consumer Price Index of Statistics Canada changed during the preceding twelve months.

6. That the account of Bennett Paving & Materials Limited, in the amount of $787.50, for snow ploughing at Norman Rogers Airport, be approved for payment.

Respectfully Submitted,

Chairman

February 26, 1976.

REPORT NO. 25

To the Mayor and Aldermen

The Community Services Committee reports and recommends as follows:

1. WHEREAS non-smokers should not suffer because others smoke;

AND WHEREAS, although Sections 242 and 354 of The Municipal Act, R.S.O. 1970, provide broad powers to regulate smoking, there is no Provincial Legislation which clearly establishes the authority of municipalities to regulate smoking in public places;

THEREFORE BE IT RESOLVED that the Ministry of Treasury, Economics and Intergovernmental Affairs be requested to introduce an amendment to The Municipal Act to clearly establish the authority of municipalities to regulate smoking in public places.

2. THAT smoking BE PROHIBITED at Council Meetings during the balance of the year 1976.

3. That the following resolution of the Town of Chesley as amended by deleting the words "Chesley and District Memorial Hospital" in Part (2) and substituting the words "any hospital" BE ENDORSED:

"WHEREAS the Ministry of Health has announced a policy of economic cut-backs by the elimination of beds and the closing of hospitals, the Chesley and District Memorial Hospital being specifically stated as subject to closure;

AND WHEREAS the Ministry of Health has not conclusively demonstrated that the proposed cut-backs will produce economies without detriment to essential health services;

AND WHEREAS the Ministry has not presented to the Legislature or to the general public a detailed or comprehensive hospital program;

AND WHEREAS the proposed closing of small community hospitals would lead to curtailment of necessary health facilities presently provided, and would create serious hardship in the communities to be effected;

THEREFORE BE IT RESOLVED that the Council of the Town of Chesley request the Ministry of Health:

(1) to present to the Ontario Legislature a complete and detailed statement of its policy and program relating to proposed hospital closures;

(2) to extend the operation of ......ANY .... hospital until the entire closure policy of the Ministry has been placed before the Legislature and adopted".

4. That the following list of tag days for 1976 be approved:

4. cont'd.

ORGANIZATION	1975 DATE	DATE REQUESTED	DATE RECOMMENDED
Royal Canadian Air Cadets	Apr. 19	Apr.10 or Apr. 3rd	Apr. 10th
Kingston Bus for the Handicapped Inc.	May 10	May 15th	May 15th
Kingston Grenadiers	May 24	May 29th	May 29th
Multiple Sclerosis Society	Jun.14	June 5th	June 5th
Lions Club of Kingston	Sept.13	Sept. 11th	Sept. 11th
Kingston Humane Society	Sept.20	Sept. 11th or Sept. 18th	Sept. 18th
Boy Scouts of Canada	Oct. 25	Oct. 23rd or Oct. 16th	Oct. 23rd
Navy League Sea Cadets	Oct. 18	Oct. 23rd or Oct. 16th	Oct. 16th
Royal Canadian Legion	Nov. 8	Nov. 6th	Nov. 6th
Kiwanis Club of West Kingston	Aug. 23	Aug. 21st	Aug. 23rd

Respectfully submitted,

CHAIRMAN.

Parks and Recreation Report No.26

February 26, 1976.

To the Mayor and Aldermen

The Parks and Recreation Committee recommends as follows -

1. That Clause 4 of Report No.20 be rescinded and the following substituted therefor -

That the tender of Belhaven Turf Farms to supply 20,000 s.y., more or less, of 50% Kentucky Blue/50% Merion Blue lawn sod at a price of 50¢ per s.y., be accepted being the lowest tender received.

2. That the tender of Brockville Chemical to supply one ton of 46-0-0 Urea fertilizer at a cost of $149.00 fob Kingston, be accepted being the lowest tender received.

3. That the tender of C.I.L. to supply the following quantities of fertilizer -

4	tons	10-10-10	75% UF
2	tons	10-2-6	75% UF
12	tons	14-7-6	20% UF
2	tons	5-20-20	75% UF

at a total cost of $3160.00 fob Kingston, be accepted being the lowest tender received meeting the specifications.

4. That the tender of Otto Pick Ltd., to supply the following quantities of lawn seed -

2500 lbs Standard Parks Lawn Seed Mixture -

40% Kentucky Blue
40% Red Fescue
20% Rye (Manhatten)

1000 lbs Standard Parks Lawn Seed Mixture -

20% Fylking 0217
40% Kentucky Blue
20% Red Fescue
20% Rye (Manhatten)

at a cost of $2127.50 fob Kingston, be accepted being the lowest tender received.

............./2

5. That the tender of Bishop's Seed to supply 800 lbs 100% Rye (Manhatten) and 300 lbs 100% Highlight Fescue lawn seed at a cost of $1296.00 fob Kingston, be accepted being the lowest tender received.

6. That the account of Smith, Mill and Ross, Architects, in the amount of $10,000.00, for professional services rendered in connection with the development of Artillery Park, be paid.

Respectfully submitted,

Chairman

Public Works Report No.27

March 1, 1976

To the Mayor and Aldermen

Gentlemen:

The Public Works Committee recommends as follows -

1. That the following accounts be paid -

Valley Blades Ltd - $587.45 - supply of one heavy duty conveyor chain assembly complete for 11 ft. V box aggregage spreader, being the only source of supply.

Glen Lawrence Const Co - $1106.25 - rental of winter control equipment with operators

2. That the action of the Commissioner of Works in authorizing the Purchasing Agent to order repair parts from Capital Equipment for the Austin Western Grader, in the amount of $1371.92, Federal Sales Tax exempted, plus freight charges, be confirmed, being the lower quotation received, and that the City Treasurer be authorized to pay the account upon certification by the Commissioner of Works that the repair parts have been received.

3. That the action of the Commissioner of Works in authorizing the Purhcasing Agent to order repair parts from S.M.I.Ltd., for the Sicard Snow Blower, in the amount of $1528.50, Federal Sales Tax included, be confirmed, being the only source of supply, and that the City Treasurer be authorized to pay the account upon certification by the Commissioner of Works that the repair parts have been received.

4. That the sum of $14,000.00 be accepted from The Ontario Housing Corporation to cover the cost of repairing damages caused by Home Builders to the sewerage system, curbs, boulevards and sidewalks in the Mowat Woods Subdivision, it being understood that The Ontario Housing Corporation will have no further responsibility for the repair of services and it being further understood that the future maintenance of all the subdivision services will be assumed by the City of Kingston.

Respectfully submitted,

Chairman

REPORT NO. 28

March 3, 1976.

To the Mayor and Aldermen:

1. Whereas the Emergency Measures Organization for the City of Kingston and County of Frontenac has been disbanded;

And Whereas there are references to the Emergency Measures Organization, and to other revised groups and procedures in the Peacetime Emergency Plan of the City of Kingston:

That, as recommended by the Emergency Operations Control Group, a by-law be presented to Council to amend By-Law No. 4962, "A By-Law to Establish a Plan for the Co-Ordination of Municipal Emergency Services in the Event of Explosion, Flood, Toxic or Flamable Gas Escape, Aircraft or Rail Crash, Hurricane, Earthquake, Uncontrollable Fire or the Threat of Any of the Foregoing" to provide for a Revised Plan, a copy of which has been distributed to each member of Council.

2. That a by-law be presented to Council to amend the agreement with C.M.H.C. to provide that the City's fee, payable by C.M.H.C., for administering Residential Rehabilitation Assistance Program Loans be increased from $150. to $300. plus $50., instead of $25., for each unit in excess of one unit and increasing the scale of fees, payable by C.M.H.C., for applications that are withdrawn, rejected or cancelled.

3. That a by-law be presented to Council to amend By-Law No. 8655, "A By-Law to Authorize, Ratify and Confirm the Execution of an Agreement With Her Majesty the Queen in Right of Ontario Represented by The Minister of Housing (Implementation of Redevelopment Plan: Cataraqui - St. Lawrence Wards Redevelopment Area)", to delete reference to the Agreement dated "November 10th, 1975" and to substitute therefor the date "October 24th, 1975" to correct a typographical error.

4. That the following K.O.P.E.C. account be authorized for payment:

Kingston Lapidary and Mineral Club - $700.00
Cost of materials for July craft show.

5. That the action of the City Treasurer and the Acting Mayor in accepting the tender of Pitfield,Mackay,Ross & Company Limited for the sale of $1,000,000.00 City of Kingston Treasury note at a price of $99.209 per $100.00 (Interest Cost 9.09) for the period February 26 to March 29, 1976, being the highest price received be ratified.

(Note: Other tenders received as follows:

	Price	*% Interest Cost*
Cochran Murray & Wisner	*$99.172*	*9.23*
Dominion Securities Harris & Partners	*99.1848*	*9.375*
Equitable Securities	*99.200*	*9.19*
Nesbitt Thomson	*99.195*	*9.26*
Royal Bank of Canada	*-*	*9.25*
A.E. Ames	*99.1938*	*9.27*

5. (cont'd)

Toronto Dominion Bank	*99.192*	*9.29*
Canadian Imperial Bank of Commerce	*99.1878*	*9.34*
Richardson Securities	*99.19556*	*9.25*
Fry Mills	*99.18694*	*9.35*
Bank of Montreal	*99.195*	*9.26*
Midland Osler Securities	*99.186*	*9.35*
McLeod Young, Weir	*99.18694*	*9.35.)*

6. That, as recommended by the Community Services Committee, the following items, normally chargeable to the operating budget for Rideaucrest, be authorized to be charged to "Rideaucrest Bequest Account":

Item 1 - Recreation and Entertainment	$ 5,000.00
Item 10 - Major Capital Expenditures, Air Conditioning	$25,000.00
Item 10 - Minor Capital Expenditures, Extension to Public Address System	$ 8,500.00

7. That, as recommended by R.P.A. Consultants Limited and the Director General, Yachting, the account of Kingston Roofing & Flooring Co. Ltd. in the amount of $2,906.35, for repairs to 231 paving slabs, damaged by truck being used by C.O.R.K., as authorized by Purchase Order No. 53-168, be authorized for payment,to be charged to Olympic Capital Budget appropriation "7.3 - Roofing & Sheet Metal".

(Note: Insurance Policy of C.O.J.O. provides a $2,500. deductible clause. $406.13 adjustment has been requested of the Underwriters Adjustment Bureau Ltd.)

8. That, as recommended by C.O.J.O., Kingston, the quotation of Simpsons Contract Division of The Robert Simpson Company Limited in the amount of $6,328.80 (Federal and Ontario Sales Taxes Included) for supply of 22 Paul Arno #4/327 Chairs in D Grade Upholstery fabric ($270.00 per unit) for use in the IRYU Officials Suite, the Director General and Director of Racing Office Suites and the ORTO Lounge, be accepted, for delivery not later than June 1, 1976, being the lowest acceptable quotation.

9. That, as recommended by R.P.A. Consultants Limited, the following work be authorized to be done by issue of Purchase Order:

a) W.H. Ellinger Limited - P.O. No. 53-142

1. Remove cedar boards from roof-top screen	$ 456.94
2. Change stacking position of folding partitions	*
3. Provide vertical wood stiffener at sliding door	*

* Work to be performed on a time and material basis. Time sheets to be submitted daily to R.P.A.

b) R.E. Ferguson Limited - P.O. No. RP 53-170

Install heating cable around sewer line in passage way	$ 2,200.00(Est.)

9. (cont'd)

c) Kingston Lath & Plaster - P.O. No. RP 53-171

Supply & install tile ceiling in Sail Measurement Office $ 385.00

d) G.H. Heating & Air Conditioning Ltd. - P.O. No. 53-172

Supply & Install:

1. model AC 1350 air conditioner in Post Office area $ 669.00
2. model AC 1000 air conditioner in sail measurement area $ 610.00

e) Panther Engineering Ltd. - P.O. No. 53-173

Remove existing concrete, excavate and install concrete trench as per insturctions from Architects Consortium $ 1,200.00 (Est.)

f) R.E. Ferguson Ltd. - P.O. No. 53-167

Install door bell buzzer at front entrance (North entrance to main building) $ 289.00

10. That, as recommended by R.P.A. Consultants Limited, the account of W.H. Ellinger Limited in the amount of $9,310.79 for repair and rehabilitation carpentry and finishing work at 61, 97, 99 and 101 Yonge Street, pursuant to P.O. No. 53-143, be authorized for payment, to be charged to the Olympic Capital Budget.

11. That, further to Clause 10 of Report No. 16, 1976, and since additional funds in the amount of $34,200.00 are being received, R.P.A. Consultants Limited, be authorized to continue with the series of sub-contracts on a *time and material* basis with normal mark-up for overhead and profit to complete the work required for restoration of the Historic Houses at the Olympic Site in a state of readiness for occupancy by tenants of the City of Kingston after the Olympics are completed at a total estimated cost of $95,000.00, on the understanding that sufficient of the total funds will be held to do work after the Olympics are over to:

(a) construct fire walls, etc., required by City By-Laws; and

(b) repair, replace or finish items damaged, destroyed, not done, or having to be redone by reason of holding the Olympic Sailing Events.

12. That, as recommended by the Architects Consortium, Change Order No. 2 to Emmons and Mitchell Construction Limited, in the amount of $3,527.00 to install and maintain 3 propane heater units with total capacity of 3600M B.T.U.'s on understanding that gas, supplied by Superior Propane, will be paid for by the City at an estimated additional cost of $3,000.00, until the frost is out of the concrete slab and humidity is removed such that all phases of construction may proceed, be ratified, with all costs to be charged to the Olympic Capital Budget appropriation for "O.R.T.O.".

13. That:

(A) the statement of expenditures by the City of Kingston for public transportation for the year 1975 for subsidy under the provisions of *"The Public Transportation and Highway Improvement Act"* be approved, as follows, and

(B) the Minister of Transportation and Communications be requested for a further allocation of subsidy monies for public transportation, as follows:

		Total Estimated Deficit	Amount Subsidy
FOR:			
Transit Operating Deficit			
- Estimated Operating Expenditures:	$1,363,159.		
- Estimated Operating Revenue:	$ 688,814.	$674,345. @ 50%	$337,172.50
Total amount of subsidy requested previously:			- 333,000.00
Total further subsidy now being requested:			$ 4,172.50

14. That the contract between Mr. Darrell Calvin, Toronto, and K.O.P.E.C., which provides that Mr. Calvin will conceive, design and execute, subject to approval of the Executive Director, the publicity campaign for the cultural program designed by K.O.P.E.C., in the amount of $8,750.00 for the period February 1, 1976 to August 31, 1976, be ratified and that the sum of $625.00 be authorized to be paid to Mr. Calvin twice each month.

(Note: Contract may be terminated, by either party, on one month's notice.)

15. That, as requested by C.O.J.O. 76, the purchase of 14 Curtis #2248 arm tilter chairs to be upholstered in Curtis fabric Duralon #292, black, be authorized at an estimated cost of $3,000.00, and that the City Treasurer, on receipt of notice of satisfactory delivery, be authorized to pay the account, to be charged to the Olympic Capital Budget appropriation for "Furniture."

16. That the following accounts of the Architects Consortium for the On-Shore Olympic Sailing Facilities, Kingston 1976, be authorized for payment, to be charged to the Olympic Capital Budget appropriation for "Architects Fees":

O.R.T.O. No. 5	- Professional Service (November, 1975)	- $4,658.05
O.R.T.O. No. 6	- Consultants Time	- $2,674.33
Account No. 35	- Professional Service (November, 1975)	- $6,796.85
Account No. 36	- Site Office Costs (March 75 to Jan.76)	- $ 733.13

That, effective as of January 1, 1976:

A. the Salary Group Number of the following classifications be reclassified:

(Salary Range shown for Group as of Dec. 31, 1975 before 1976 Increase)

CLASSIFICATION		SALARY GROUP NUMBER	
		1975	1976
Parking By-Law Enforcement Officers		4-3 ($6971-8146)	6-4 ($7803-9322)
Janitors	All	4-3 ($6971-8146)	R-4-3 ($3.98-4.50/hr) ($8278-9360 40 hr)
Janitor - Lead Hand	City Hall	5-04 ($7391-8816)	R-5-04 ($4.16-4.81/hr) ($8653-10,005 40 hr)
Typist II to Secretary I	Fire Dept.	5-04 ($7391-8816)	7-05 ($7983-9656)
Head Cook to Cook	Rid.	R-7-05 ($4.43-5.18/hr)	R-5-04 ($4.16-4.81/hr)
Assistant Cook to Cook	Rid.	R-3-03 ($3.90-4.43/hr)	R-5-04 ($4.16-4.81/hr)
Laundryman to Laundryman Sup'r.	Rid.	R-4-3 ($3.98-4.50/hr)	R-6-4 ($4.35-5.03/hr)
Secretary II to Typist II	NIP	8-06 ($8566-10,498)	5-04 ($7391-8816)
Maid to Maid-Food Services	Rid.	R-1-01 ($3.51-3.80/hr)	R-2-02 ($3.81-4.10/hr)
Maid to Maid-Laundry	Rid.	R-1-01 ($3.51-3.80/hr)	R-2-02 ($3.81-4.10/hr)
Maid to Housekeeping Maid	Rid.	R-1-01 ($3.51-3.80/hr)	R-2-02 ($3.81-4.10/hr)
Nurses Aide and Orderly to Nursing Attendant	Rid. Rid.	R-2-02 ($3.81-4.10/hr) R-4-3 ($3.98-4.50/hr)	R-4-3 ($3.98-4.50/hr)

17. (cont'd)

A. (cont'd)

CLASSIFICATION		SALARY GROUP NUMBER 1975	SALARY GROUP NUMBER 1976
Orderly to Porter	Rid.	R-4-3 ($3.98-4.50/hr)	R-4-3 ($3.98-4.50/hr)
Handyman to Driver-Handyman	Rid.	R-4-3 ($3.98-4.50/hr)	R-4-3 ($3.98-4.50/hr)
Handicraft Worker to Handicraft Asst.	Rid.	R-5-04 ($4.16-4.81/hr)	R-3-03 ($3.90-4.43/hr)

B. an increase of 10%, across the board, in the rates of Salary Groups be authorized, except that an increase of 7%, across the board, be authorized for the following "Red Circle" positions:

Cook (formerly Head Cook), Rideaucrest; and
Handicraft Assistant (formerly Handicraft Worker), Rideaucrest.

- and -

That Local 141, Canadian Union of Public Employees, be requested to concur with the payment above, it being noted that this procedure is being followed prior to reaching an agreement with Local 141, C.U.P.E., so that the City will receive the maximum Provincial subsidies on Rideaucrest expenditures that the City is entitled to.

Note: Salaries and promotion clause are main items not yet agreed to and that this payment is being made without prejudice.

That, effective as of January 1, 1976, the Salaries and Salary Ranges, both minimum and maximum, of Executive, Professional (excluding Director of Nursing Services and Head Nurses), Department Heads, Supervisory Personnel, Confidential and other Non-Union Employees of the City of Kingston be increased:

(a) for employees in Salary Groups up to and including Group Number 13-9, by 10% across the board; and

(b) for employees in Salary Groups 14-10 and up, by $1,519.00.

Respectfully submitted,

(CHAIRMAN)

UNFINISHED BUSINESS

BY-LAWS

(a) That By-Laws 1 to 7 and 22 be given their first and second readings.

(b) That Rule 35 of By-Law No. 1 be suspended for the purpose of giving By-Laws 2, 6, 7 and 22 their third reading.

(c) That By-Laws 2, 6, and 7 to 22 be given their third reading.

(1) A By-Law to Authorize the Execution of an Agreement with Mastercraft Construction Corporation Ltd. (Amend Glenarden Phase I Subdivision Agreement to Permit the Release of Lot 115, Registered Plan No. 1615).

(FIRST AND SECOND READING) (PROPOSED NO. 8773)
Clause 3, Report No. 23, 1976

(2) A By-Law to Amend By-Law No. 10, "A By-Law Respecting Streets" (Encroachment - Fire Escape - Queen's Hotel).

(THREE READINGS) (PROPOSED NO. 8774)
Clause 2, Report No. 24, 1976

(3) A By-Law to Authorize the Opening of Douglas Avenue from 100 Feet North of Kirkpatrick Street Northerly 510 Feet.

(FIRST AND SECOND READING) (PROPOSED NO. 8775)
Clause 3, Report No. 24, 1976

(4) A By-Law to Authorize the Opening of Elliot Avenue From the West Side of Lyons Street to Division Street.

(FIRST AND SECOND READING) (PROPOSED NO. 8776)
Clause 4, Report No. 24, 1976

(5) A By-Law to Authorize the Execution of an Agreement with Huron Chemicals Limited (Lease: Portion of Land at Norman Rogers Airport).

(FIRST AND SECOND READING) (PROPOSED NO. 8777)
Clause 5, Report No. 24, 1976.

(6) A By-Law to Authorize the Execution of an Amending Agreement with Central Mortgage and Housing Corporation (Increase Agency Administering Fee - Residential Rehabilitation Assistance Program).

(THREE READINGS) (PROPOSED NO. 8778)
Clause 2, Report No. 28, 1976

(7) A By-Law to Amend By-Law No. 8655, "A By-Law to Authorize, Ratify and Confirm the Execution of an Agreement with Her Majesty the Queen in Right of Ontario Represented by the Minister of Housing (Implementation of Redevelopment Plan: Cataraqui - St. Lawrence Wards Redevelopment Area)" (Correct Date of Agreement).

(THREE READINGS) (PROPOSED NO. 8779)
Clause 3, Report No. 28, 1976

BY-LAWS (cont'd)

(8) A By-Law to Authorize the Conveyance of Block A, Registered Plan 604 to Dacon Corporation Limited.

(THIRD READING) (PROPOSED NO. 8293)
Clause 7, Report No. 18, 1975

(9) A By-Law to Authorize the Acquisition and Settle the Compensation for Land Expropriated for the Portsmouth Harbour Park Site (Olympics) from Melville J. Peters.

(THIRD READING) (PROPOSED NO. 8474)
Clause 2, Report No. 71, 1975

(10) A By-Law to Authorize the Execution of an Amending Agreement with The Office Centre (Kingston) Limited (Design Consultants/Contract Installations) (Contract RP53/26 - Additional Work).

(THIRD READING) (PROPOSED NO. 8575)
Clause 7(D), Report No. 94, 1975

(11) A By-Law to Close a Portion of the Unopened Allowance for William Street Lying to the North of Lots 33, 34, 35 and 36, Registered Plan B-27.

(THIRD READING) (PROPOSED NO. 8618)
Clause 6, Report No. 101, 1975

(12) A By-Law to Authorize the Execution of an Agreement with Smith, Mill & Ross, Architects (Grand Theatre Renovations).

(THIRD READING) (PROPOSED NO. 8622)
Clause 5, Report No. 105, 1975

(13) A By-Law to Authorize the Execution of an Agreement with Foley Construction Limited (Construction of Extension to Cook Youth Centre).

(THIRD READING) (PROPOSED NO. 8656)
Clause 3, Report No. 110, 1975

(14) A By-Law to Authorize the Execution of an Amending Agreement with Design Consultants (Contract RP 53/26 - Additional Work).

(THIRD READING) (PROPOSED NO. 8688)
Clause 3(d), Report No. 124, 1975

(15) A By-Law to Authorize the Execution of an Amending Agreement with The Office Centre (Kingston) Limited (Design Consultants - Contract RP 53/26 - Additional Work).

(THIRD READING) (PROPOSED NO. 8707)
Clause 3(B), Report No. 5, 1976

BY-LAWS (cont'd)

(16) A By-Law to Authorize the Execution of an Amending Agreement with R.E. Ferguson Limited (Contract No. RP53/12 - Additional Work).

(THIRD READING) (PROPOSED NO. 8746)
Clause 10(B), Report No. 16, 1976

(17) A By-Law to Authorize the Execution of an Amending Agreement with W.H. Ellinger Limited (Contract No. RP53/24 - Additional Work).

(THIRD READING) (PROPOSED NO. 8747)
Clauses 10(C), 10(H), Report No. 16, 1976

(18) A By-Law to Authorize the Execution of an Amending Agreement with Zomer and Sons Landscaping and Contracting Limited (Contract No. RP53/42 - Additional Work).

(THIRD READING) (PROPOSED NO. 8750)
Clause 10(F), Report No. 16, 1976

(19) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of the Highway Traffic Act" (Clauses 1, 2, 3, 4 and 7, Report No. 18).

(THIRD READING) (PROPOSED NO. 8761)
Clauses 1, 2, 3, 4 and 7, Report No. 18, 1976

(20) A By-Law to Restrict Swimming in Certain Areas of Kingston Harbour During the Period June 17, 1976 to July 31, 1976, Inclusive.

(THIRD READING) (PROPOSED NO. 8765)
Clause 1, Report No. 20, 1976

(21) A By-Law to Amend By-Law No. 14, "A By-Law Relating to Sewers and Drains" (Increase in Charge: Trunk Sewer Connections).

(THIRD READING) (PROPOSED NO. 8767)
Clause 2, Report No. 21, 1976

(22) A By-Law to Amend By-Law No. 4962, "A By-Law to Establish a Plan for the Co-Ordination of Municipal Emergency Services in the Event of Explosion, Flood, Toxic or Flamable Gas Escape, Aircraft or Rail Crash, Hurricane, Earthquake, Uncontrollable Fire or the Threat of Any of the Foregoing" (Revised Plan).

(THIRD READING) (PROPOSED NO. 8780)
Clause 1, Report No. 28, 1976

MOTIONS

Local Govt.

CITY COUNCIL MEETING NO. 6

The Regular Meeting of City Council Was Held in the Council Chamber at City Hall on Monday, March 8, 1976, at 7:58 P.M. His Worship Mayor Speal presided.

ROLL CALL

Mayor Speal, Ald. Allmark, Ald. Breen, Ald. French, Ald. Hawkins, Ald. Keyes, Ald. Mackenzie, Ald. Matthews, Ald. McArthur, Ald. Miller, Ald. Timmins, Ald. Travers, Ald. Webb (13)

TABLING OF DOCUMENTS

(1) Bill 86, An Act to Provide for an Ombudsman to Investigate Administrative Decisions and Acts of Officials of the Government of Ontario and its Agencies.

(2) 1974 Municipal Financial Information - Ministry of Treasury, Economics and Intergovernmental Affairs.

MINUTES

Moved by Ald. French,
Seconded by Ald. Hawkins,

That the Minutes of City Council Meeting No. 4 held February 9, 1976, be adopted as printed.

CARRIED

COMMUNICATIONS

Council consented to the addition of communications 155 (cont'd) and 172 to 179 for presentation to Council.

To Be Filed

(141) From the Kingston Invitation To Live Crusade enclosing a cheque in the amount of $605.02, being the balance of monies on hand after the Kingston Crusade.

(142) From Ald. Lois Miller enclosing documents provided to her by the organizers of the Community Forum, held in Kingston on November 22, 1975.

(143) A copy of *The Principal's Report 1974-75* from Queen's University, Kingston.

(144) Copy of minutes of the Executive of the Cataraqui Region Conservation Authority meeting held February 10, 1976, notifying, among other things, that the Authority has no objection to City of Kingston Official Plan Amendments No. 78 and No. 80, and that in accordance with the Order issued by The Mining and Lands Commissioner, a Fill Permit has been granted to John L. Smith to place fill on Parts Lots 14 and 15, Concession II, Township of Kingston and Parts Lots 15 and 16, Concession II, City of Kingston.

(145) Copy of remarks by The Honourable Darcy McKeough, Treasurer of Ontario, made to the annual luncheon of the Ontario Good Roads Association on February 25, 1976, at the Royal York Hotel in Toronto.

COMMUNICATIONS (cont'd)

To Be Filed (cont'd)

(146) From Mr. D. Hardtman, City Solicitor, notifying that at the Ontar Municipal Board Hearing Held February 10, 1976, in the matter of the application by the City for an Order approving the reconstruc of a concrete sidewalk on the north side of Johnson Street, from Bagot to Wellington, the Panel Chairman, Mr. S. Speigel, gave his decision that the need for the proposed work had been satisfactor established and, accordingly, the O.M.B. would approve the City's application.

(147) From Mr. D. Hardtman, City Solicitor, notifying that at the Ontar Municipal Board Hearing held February 10, 1976, in the matter of the application by the City for an Order approving the constructi of an asphalt sidewalk on the north side of Weller Avenue, from Wiley to Daly, the Panel Chairman, Mr. S. Speigel, gave his decisi that the need for the proposed work had been satisfactorily established and, accordingly, the O.M.B. would approve the City's application.

(148) From Mr. R. Marois, Acting Director, Ontario Region, Parks Canada, notifying that the 1976 vehicle licence fees at developed National Parks will be:

- one dollar vehicle fee for one-day visits with unlimited entry or exit;
- two dollars for visits of up to four days; and
- ten dollars for an annual permit providing access to any National Park in any part of Canada;

and that there will be free admission to all National Parks for Canadian citizens aged 65 and over.

(149) Copy of *Background* from The Honourable W. Darcy McKeou Treasurer of Ontario, reporting, among other things, o excise gasoline tax refunds for municipalities.

(Copies have been distributed to all members of Counci

(150) From the Cataraqui Region Conservation Authority, authorizing the renewal of Fill Permit to the Corporation of the City of Kingston for Lots 22, 23 and 24, Concession III, City of Kingston, to December 31, 1976 and notifying that if the City wishes the fill permit renewed in 1977, application must be made not later than October 15, 1976.

Which Has Been Referred to the Community Services Committee

(151) From Joseph H. Kendall, Fire Marshal of Ontario, notifying that the Kingston Fire Department has won eighth place for Ontario in the Fire Prevention Contest of last October, and further, that Kingston was awarded ninth place for all of Canada not classified as to population, third place for all of Canada for municipalities with a population of 25,000 to 100,000 and second for Ontario in the same population classification, noting that 92 entries of outstanding quality were submitted.

COMMUNICATIONS (cont'd)

To Be Referred to the Community Services Committee

(152) From the Regional Municipality of Waterloo submitting background information on their resolution concerning a proposed amendment to the Pits and Quarries Act, which was forwarded to the City for endorsement, that there is no proposed amendment to the Act in written form to date.

(153) Copy of the first issue of the newsletter *International* published by International Social Service Canada, providing information concerning the ISS, and notifying that the 1976 Canadian Conference on Social Development will be held in Toronto, June 13-17, 1976.

To be Referred to the City of Kingston Planning Board

(154) From Marshall Macklin Monagham Limited, Consulting Engineers, Surveyors and Planners, who were engaged by Ontario Hydro in 1975 to do a study of the effects the construction and operation of the Lennox Generating Station will have on neighbouring communities, asking that Council review the following issues and notify of any additional areas for study that should be considered:

1. the concentration of Hydro employees in some municipalities and the resultant demand for accommodation.
2. the effect of the influx of new residents on established sewer and water programs.
3. increased traffic on County and township roads, particularly Lennox and Addington County roads 8 and 8a, and the possible effect of this traffic on the pavement surface.
4. increases in general wage rates in the area.
5. labour shortage of available force due to employment opportunities at the Lennox station.
6. over-use of community recreation facilities.
7. changes in the tax structure as a result of Hydro.

(155) Letters of objection to By-Law No. 8723 - rezoning of land to commercial, Princess & Albert Streets, from:
(1) Mr. Donald Bird and Mrs. Dorothy Bird, 417 Albert St.
(2) Mrs. Mary A. Flynn, 415 Albert St.
(3) Mr. Charles Breau and Mrs. Kathryn Breau, 450 Albert St.
(4) Mrs. Dorothy Krestensen, 44 Edgehill St.
(5) Misses Eileen, Frances & Monica Manion, 437 Albert St.
(6) Mrs. Beatrice Genge, 478 Albert St.
(7) Miss Dorothy R. McEwen, 480 Albert St.
8. Mrs. Joan P. Hansen, 422 Albert Street
9. Noel K. Pope and Juliet N. Pope, 295 Alfred Street
10. Mr. & Mrs. G.A. Purcell, 435 Albert Street

(156) Letters of support to By-Law No. 8723 from:

(1) Mrs. Heather Humphries, 253 Park St.
(2) Mr. W.N. Pratt, President, Pratt and Murray Realty Limited, Amherstview, Ontario.

COMMUNICATIONS (cont'd)

To be Referred to the Housing Sub-Committee

(157) Report of Initial Findings, Community Forum Canada Project, submitted to Canadian National Committee for Participation in Habitat, compiled by the Canadian Institute of Cultural Affairs, 123 Sherbrooke Avenue, Ottawa, Ontario, and dated October 21, 1975.

To be Referred to the Committee on Parks and Recreation

(158) From C.W. Jones, Director of General Yachting, C.O.J.O. 1976, submitting a breakdown of their needs for berthin of yachts which will be involved in the Olympic Sailing Regatta during the period 12-28 July, 1976, at the City Marina. (87 Boats)

To be Referred to the Public Works Committee

(159) From the Ontario Good Roads Association, notifying that the 1976 "T.J. Mahony" Road School will be held at the University of Guelph from May 2nd to May 5th, 1976 inclusive. This course, which is designed to be comple in two years, with the first year covering maintenance problems and the second year construction, is for non-professional supervisory personnel of any municipal roa and transportation authority.

(160) From the Ontario Good Roads Association, notifying that the 1976 "C.S. Anderson" Road School, sponsored by the Ontario Good Roads Association, will be held at the University of Guelph from May 2nd to May 5th inclusive. Eligibility for attendance has been broadened and inclu

(1) non-professional supervisory personnel of munic road and transportation authorities who have successfully completed the "T.J. Mahony" Road School; or

(2) non-professional supervisory personnel of municipal road and transportation authorities who, although they have not completed the "T.J. Mahony" Road School, are recommended by the head of the municipal road and transportation authority for a specific course.

To be Referred to the Finance and Accounts Committee

(161) From the City of Cornwall, soliciting consideration and support of their following resolution:

"WHEREAS the municipal tax on the owners of property is regressive and, therefore, inequitable;

AND WHEREAS the ownership of property is not the best criterion of "ability to pay";

AND WHEREAS the chief problem facing all Ontario Municipalities today is the tax base and tax revenue thereupon compared to the basic needs municipalities are called upon to provide;

AND WHEREAS of late an increasing share of provincial grants have been of a conditional nature, thus reducing municipalities' ability to order their own priorities;

COMMUNICATIONS (cont'd)

To Be Referred to the Finance and Accounts Committee (cont'd)

(161) (cont'd)

NOW THEREFORE BE IT RESOLVED that the Council of the City of Cornwall petition the Government of Ontario to reconsider its policy for disbursement of Wintario proceeds and specifically, consider returning all Wintario proceeds to the Ontario municipalities on a per capita basis for approved projects."

(162) From the Children's Aid Society of the City of Kingston and County of Frontenac enclosing estimate of expenditures for the Society for 1976 which shows that, if approved, the City's share will be $130,926.00; and also enclosing copy of the Society's Auditor's Report and three partially completed Certificates of Approval.

(163) Copy of Notice from Smith, Mill & Ross, Architects, to Univex (Canada) Limited, with respect to renovations to the Grand Theatre, requesting quotations for proposed changes in the catwalk in space found above ceiling.

To Be Filed

(164) From Esmond Butler, Secretary to the Governor General, stating in part:

"Sir Martin Charteris, Private Secretary to The Queen, has asked me to write to you in connection with the very kind message, dated January 27th, which you dispatched through him to The Queen. Your message has been conveyed to Her Majesty who is very much looking forward to her visit to Kingston in connection with the Olympic sailing events. The Queen would be grateful if you would pass on her thanks to members of City Council."

(165) From Kingston Bus for the Handicapped Incorporated, expressing gratitude to the Mayor and Council for financial assistance.

(166) From Mr. D.L. Hardtman, Q.C., City Solicitor, reporting on the Ontario Municipal Board Hearing which was held on February 9, 1976, in the matter of construction of a sanitary sewer in Montreal Street from Elliot Avenue to Cassidy Street (By-Law No. 8479), and notifying that the Panel Chairman stated he was satisfied that the City had established the need for the project, that the proposed method of construction was satisfactory and the borrowing and debenture arrangements were satisfactory; and accordingly, the application would be approved upon the City passing amending by-laws to reduce the cost per foot frontage and to provide for a 3/4th majority of Council so that the by-law would conform with the Local Improvement Act, as amended.

(167) From Mr. D.L. Hardtman, Q.C., City Solicitor, enclosing original Letters Patent incorporating Kingston Olympic Public Events Committee.

(168) From The Honourable James Taylor, Q.C., Minister of Community and Social Services, thanking the City for it's cooperation and hospitality, in particular the personnel in the Clerk's office and the Recreation Department, in preparing for the recent anti-inflation meeting.

COMMUNICATIONS (cont'd)

To be Referred to the Public Works Committee

(169) From Jennifer McKendry, 46 Kennedy Street, Kingston, objecting to the proposed placement of a concrete-block 8' x 32' lavatory in Portsmouth Park, stating that this is an unacceptable location, whether the washroom is 'temporary' or 'permanent'.

To Be Referred to the Finance and Accounts Committee

(170) From Cunningham, Little, Solicitors, requesting on behal of the "Y", consideration of the Finance Committee and Council to continuing the grant to the "Y" which enables them to pay taxes.

(171) From the Ontario Municipal Board notifying that the City' request for an interim quota of $441,754.00 has been approved and should be included in the 1976 Capital Budge forecast; and requesting further information concerning the debenture issue in 1975.

To Be Filed

(172) Copy of *Background* dated February 20, 1976, from The Honourable W. Darcy McKeough, Minister of Treasury, Economics and Intergovernmental Affairs, reporting, among other things, that 28 rent review offices are now operational throughout the province and that an office has been established at 74 Brock Street in Kingston for counties of Frontenac, Lennox and Addington, Leeds and Grenville, and that portion of Lanark County lying west of Highway 29, excluding towns of Carleton Place and Smiths Falls.

(Copies have been distributed to all members of Council.)

(173) Copy of *COMMENT* published by the Bureau of Municipal Research concerning *Low Voter Turnout in Municipal Elections - No Easy Solutions*.

To Be Referred to the Housing Sub-Committee

(174) From the Ontario Housing Corporation outlining changes in the Rent Supplement Program.

To Be Filed

(175) From R.P.A. Consultants Limited notifying that effective March 8, 1976, all correspondence should be sent to:

979 Mayfair Crescent
Bayridge
Kingston, Ontario,

and that their telephone number remains the same, as well as their Toronto address and number.

(176) Copy of the Minutes of the Annual General Meeting of The Cataraqui Region Conservation Authority held February 26, 1976.

(177) From Keith C. Norton, M.P.P., acknowledging receipt of copies of Council resolutions pertaining to Committee of Adjustment Applicati Fee and Weed Control - Railway Lands.

COMMUNICATIONS (cont'd)

To Be Referred to the Finance and Accounts Committee

(178) From the Cataraqui Region Conservation Authority notifying of the 1976 municipal levies, which for the City of Kingston are:

Administration	-	$ 17,432.61
Maintenance	-	23,062.59
Project 4 (Conservation Areas)	-	8,680.31
Project 25 (Authority Office)	-	2,469.71
Project 1 (L.C.C. Creek)	-	42,400.00
		$ 94,045.22;

requesting a partial payment now in the amount of $51,645.22; and notifying further that a supplementary levy for the development and maintenance of Lemoine Point will be made when the apportionment of benefit has been determined.

(Copies were distributed to all members of Council.)

Referred to the Public Works Committee and the Parks and Recreation Committee

(179) From Mr. Bruce Antliff objecting to the erection of the temporary washrooms proposed for Portsmouth Park.

PETITIONS

(1) Having 18 signatures, stating:

"We the undersigned who are tenants and/or property owners in the area affected by the By-Law 8723 wish you to make note that we object to the proposal of making the area between Albert and Frontenac Streets on the South Side of Princess Street for the following reason:

If this property is rezoned Commercial/Residential any type of commercial business could go in which would increase traffic flow in our area adding to the already congested streets and would no doubt also increase the parking problem. Some days now it is almost impossible to have two lane traffic on the streets in the area due to cars parked on both sides of the streets and one can sometimes find it impossible to get into one's driveway because of cars parked so close to the driveway as to make it impossible to negotiate.

We would be interested in hearing if there were to be a public meeting concerning this matter in order that we may voice our objections."

REFERRED TO CITY OF KINGSTON PLANNING BOARD

PETITIONS (cont'd)

(2) Having 38 signatures, stating:

> *"It has been brought to our notice on Thursday, March 4th that a resolution from the Finance Committee has been put forward to the Meeting of Council to be held on Monday, March 8th, 1976, concerning our salary adjustments.*
>
> *The resolution appears to fix our salary adjustments in an unsatisfactory manner as compared to the negotiations with the unionized groups of City employees.*
>
> *As we are placed in management positions we had hoped that our services would rank as important as those of the employees we supervise.*
>
> *As we were not consulted at any time prior to the formulation of the resolution and, as we are not in agreement with its contents, we wish to be afforded an opportunity to make our concerns known to the Council before a decision is reached. We understand that on account of grants, wage increases for Rideaucrest personnel should be settled before April but we ask that our salary increases be delayed (if necessary) because of our wish to make our views known."*

REFERRED TO THE FINANCE AND ACCOUNTS COMMITTEE

(3) Having 182 signatures, presented by Ald. Keyes, stating:

> *"We, the undersigned residents of Portsmouth village, request the city to take whatever action is necessary to prevent the erection of public washrooms, either temporary or permanent, in Portsmouth Park."*

REFERRED TO THE PUBLIC WORKS COMMITTEE AND THE PARKS AND RECREATION COMMITTEE

REPORTS

Ald. Keyes presented Report No. 23 of the City of Kingston Planning Board as follows:

Moved by Ald. Keyes, Seconded by Ald. Miller, that Report No. 23 of the City of Kingston Planning Board be received and adopted clause by clause.

REPORT NO. 23

February 24, 1976.

To the Mayor and Aldermen:

The City of Kingston Planning Board reports and recommends as follows:

1. WHEREAS Kingcole Homes Incorporated has constructed two 10-unit multiple family structures at the south-east corner of Thomas and Cowdy Streets for the purpose of providing low cost housing; and

   WHEREAS these structures were built in conformity with the zoning by-law that was in force prior to Council's approval of Official Plan Amendment No. 78 and the new comprehensive zoning by-law for the entire City (No. 8499); and

   WHEREAS Official Plan Amendment No. 78 sets out in detail policies for Specific Area No. 4, within which the subject development is located; and

   WHEREAS the owners wish to obtain approval of a plan of condominium with respect to the subject property in order to permit the sale of separate units within the development:

   THEREFORE BE IT RESOLVED that it be recommended to the Minister of Housing that Official Plan Amendment No. 78 be amended by Ministerial modification by adding to the Official Plan of the City of Kingston as Section 5(54A) the following:

   > *"Notwithstanding any other policies applicable to Specific Area No. 4, dwelling units within the two existing 10-unit structures located on the 0.8± acres site at the southeast intersection of Thomas and Cowdy Streets may be sold individually under the Condominium Act, subject to the approval of the Minister of Housing."*

CARRIED

Mayor Speal declared a Conflict of Interest in Clauses 2 and 3 as his firm acts as Solicitors for Mastercraft Construction.

REPORTS (cont'd)

Report No. 23 - City of Kingston Planning Board (cont'd)

2. WHEREAS Official Plan Amendment #76 (Mastercraft Subdivision - North) was submitted to the Ministry of Housing for approval in August 1975; and

WHEREAS on January 26, 1976 this Amendment was approved by the Ministry of Housing with modification; and

WHEREAS these modifications alter the format of the Amendment only, and do not alter the substance of the Amendment; and

WHEREAS the Ministry of Housing has requested that the City of Kingston concur with these modifications by resolution for its records:

THEREFORE BE IT RESOLVED that the modifications to Offici Plan Amendment #76 as approved by the Ministry of Housing on January 26, 1976, and as set forth on the attached Schedule "A" (letter from the Ministry dated January 15, 1976), be concurred in by Council and that the Ministry be so notified.

CARRIED 12:0
(Mayor Speal abstained.

3. WHEREAS, as a condition of approval to the Draft Plan of Subdivision for the approximately 36 acre parcel of land located west of Sir John A. Macdonald Boulevard and north of Glengarry Road, two lots were set aside to be used as access routes for construction vehicles until approximately 75% of the units have been built; and

WHEREAS one of these lots is deemed to be no longer necessary for this purpose:

THEREFORE BE IT RESOLVED that a by-law be presented to Council to amend Section 7(a)(b) of the subdivision agreement with Mastercraft Construction Co. Ltd. to permit the release of Lot 115, Reg. Plan 1615 for sale at this time.

CARRIED 12:
(See By-Law 1: No. 8773) *(Mayor Speal abstained)*

4. That, as recommended by the Local Architectural Conservation Advisory Committee:

WHEREAS the Provincial Government, by the establishment of the Ontario Heritage Foundation in 1967 to acquire historic buildings and administer them on behalf of the Province and subsequently by the enactment of The Ontario Heritage Act, 1974 to provide for the conservation, protection and preservation of the Heritage of Ontario, has acknowledged the importance of historic preservation and encouraged individuals and municipalities to assume an active role in this endeavour; and

WHEREAS it is desirable that historic conservation measures be applied comprehensively and consistently throughout the Province at all levels of society; and

REPORTS (cont'd)

Report No. 23 - City of Kingston Planning Board (cont'd)

4. (cont'd)

WHEREAS it is incumbent upon the Provincial Government to set an example to the people of Ontario by respecting its own legislation as it may apply to Government owned properties of historic and architectural significance:

BE IT RESOLVED that the Provincial Government be requested to amend The Ontario Heritage Act, 1974 to make it applicable to properties owned by the Province of Ontario.

CARRIED

5. That Clause 5, Report No. 108, approved by Council on November 10, 1975, setting out procedures to be followed with respect to applications for development control approval, be amended by adding the following to Section (1) of the clause:

"If an application is not in conformity with the zoning by-law, the applicant will be advised that the application cannot be accepted.

If an application is accompanied by a rezoning application, it shall be processed when and if Council approves the rezoning application, and the day following the date of such rezoning approval shall be regarded as the effective date of submission of the development application."

CARRIED

Respectfully submitted,

(signed) Ken Keyes (Chairman)
Judith Mackenzie
K.W. Matthews
Lois Miller
D.G. Timmins

SCHEDULE "A" - PLANNING
BOARD REPORT NO. 23

Ontario

Ministry of Housing
Plans Administration Division
965-2943
Queen's Park
Toronto, Ont
M7A 2L6

January 15, 1976

FEB 2 1976

Mr. T. J. McKibbon
Clerk-Comptroller
City of Kingston
City Hall
Toronto, Ontario
K2L 2Z3

Dear Mr. McKibbon:

Subject: Proposed Amendment No. 76 to the Official Plan of the City of Kingston Planning Area, Our File No. W-5169

This Branch has now completed the circulation of proposed Amendment No. 76 and after some consideration we offer Council the following comment. Proposed Amendment No. 76 provides for the development of a plan of subdivision known as the Mastercraft Subdivision (north). The amendment rearranges park designations, designates a small parcel Commercial and revises the density provisions applying to the site.

This Branch has no objections to the content or the intent of proposed Amendment No. 76. We do, however, have some concern over the format of the Amendment as presented. It is not clear from Schedule A which parcels of land are to be designated Residential and which parcels are to be designated Recreation, Parks and Open Spaces. In order to clarify the matter and thereby ensure that there will be no misunderstanding as to which parcels are to be designated for which uses we recommend that the first sentence of subsection (a) of Part B - Amendment be deleted and replaced with the following:

> "(a) Schedule A-1, Land Use and Major Streets, is hereby amended by redesignating the following parcels of land identified on Schedule A of this Amendment as follows:"

and, that Schedule A be amended by adding the symbols "(i), "(ii)", "(iii)", and "(iv)" to it, as shown, and by deleting the 'red arrow' indicated by a symbol as "(v)".

Based on our discussions with Mr. Muirhead on this

...2

matter, we have taken the liberty of incorporating these modifications into our staff report so that the matter can be expedited and the proposed Amendment approved as quickly as possible. We will still require, however, a Council resolution concurring to the modifications for our records.

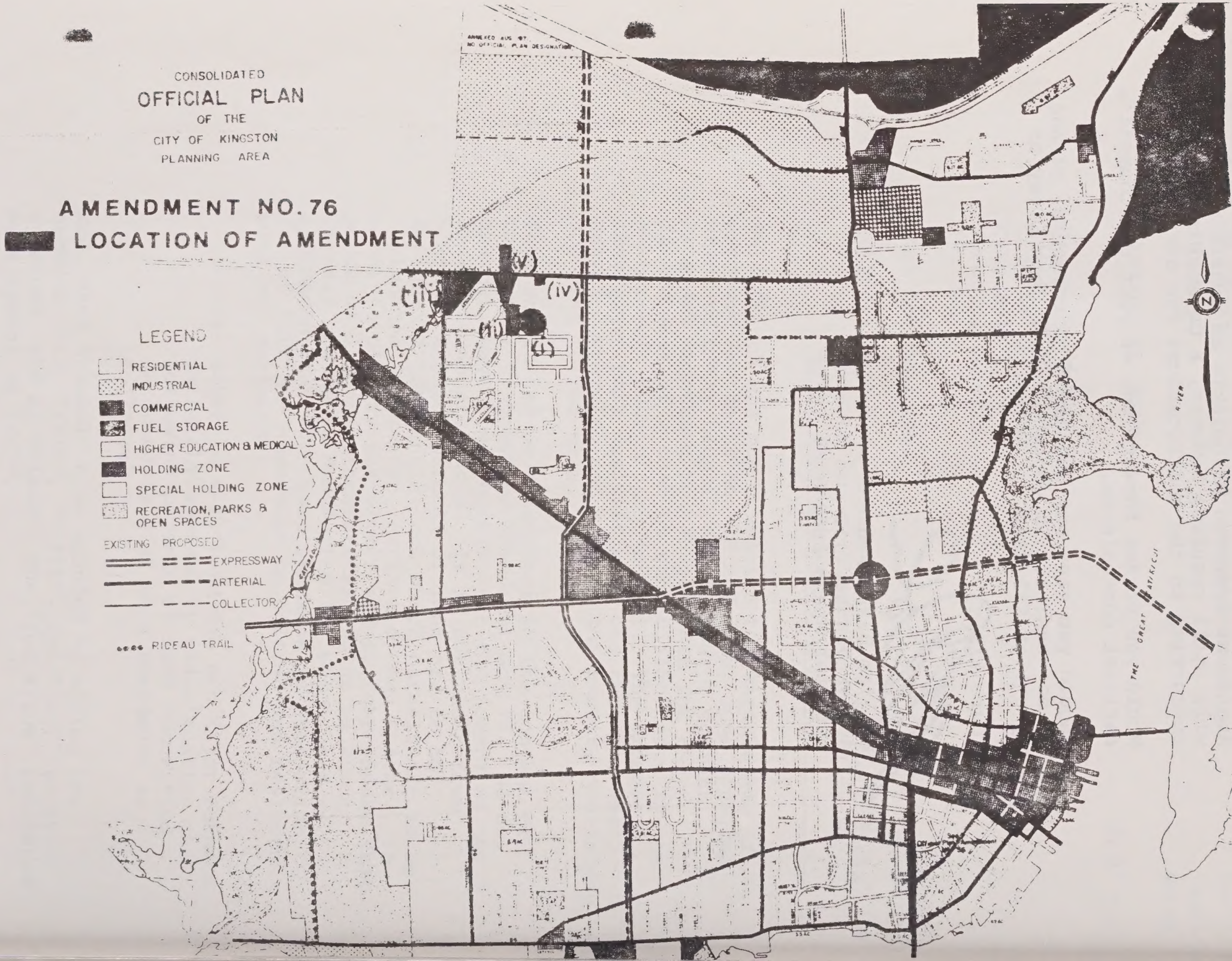
Would you please forward one at your and Council's earliest convenience.

Should you have any questions or comments, please do not hesitate to contact either John Livey or myself at 965-2943.

Yours truly,

William D. Dolman
Senior Planner
Official Plans Branch

SCHEDU


CONSOLIDATED
OFFICIAL PLAN
OF THE
CITY OF KINGSTON
PLANNING AREA
AMENDMENT NO. 76
LOCATION OF AMENDMENT
LEGEND
RESIDENTIAL
INDUSTRIAL
COMMERCIAL
FUEL STORAGE
HIGHER EDUCATION & MEDICAL
HOLDING ZONE
SPECIAL HOLDING ZONE
RECREATION, PARKS & OPEN SPACES
EXISTING PROPOSED
EXPRESSWAY
ARTERIAL
COLLECTOR
RIDEAU TRAIL
(i)
(ii)
(iii)
(iv)
(v)
N
RIVER
THE GREAT CATARAQUI

REPORTS (cont'd)

Ald. Allmark presented Report No. 24 of the Transportation Committee as follows:

Moved by Ald. Allmark, Seconded by Ald. French, that Report No. 24 of the Transportation Committee be received and adopted clause by clause.

REPORT NO. 24

To The Mayor and Aldermen February 25, 1976

The Transportation Committee reports and recommends as follows:

1. That, notwithstanding the provisions of By-Law 10, the Parks, Recreation and Property Department be granted permission to erect a number of trail blazer directional signs to Lake Ontario Park, in locations to be agreed upon by both the Parks, Recreation and Property Department and the Traffic, Streets and Parking Department.

CARRIED

2. That a by-law be presented to Council to amend By-Law 10 (A By-Law Respecting Streets), to provide that notwithstanding the provisions of By-Law 10, permission be granted for an encroachment of a fire escape onto Brock Street at the Queen's Hotel.

(See By-Law 2: No. 8774)

CARRIED

3. That a by-law be presented to Council to provide that Douglas Avenue be opened from approximately 100 feet north of Kirkpatrick Street, northerly approximately 510 feet, to the Wycliffe Subdivision.

Note: Construction not to be commenced until necessary in 1978, and at that time if the old Sir John A. Macdonald Boulevard is opened, Douglas Avenue is not to be opened. It is further noted that the City would accept Dacon Corporation's offer of $3,275. towards the cost of construction of the old Sir John A. Macdonald Boulevard in the event that Douglas Avenue is not opened.

(See By-Law 3: No. 8775) REFERRED BACK TO TRANSPORTATION COMMITTEE *(See Following Motion)*

Moved by Ald. Miller,
Seconded by Ald. Hawkins,

That Clause 3, Report No. 24, be referred back to Committee.

CARRIED 9:4

REPORTS (cont'd)

Report No. 24 - Transportation Committee (cont'd)

4. That a by-law be presented to Council to provide that Elliot Avenue be opened from the west side of Lyons Street to Division Street, subject to services being constructed to City standards by Dacon Corporation .

(See By-Law 4: No. 8776) *CARRIED*

5. That a by-law be presented to Council to authorize the execution of a 20 year lease agreement with Huron Chemica Limited, for the rental of approximately 2 acres of land east and south of the R.C.A.F. building, approximately 410 feet deep and 180 feet wide from the peripheral fence on the east side of the site at Norman Rogers Airport. The lease would commence March 1st, 1976, at a rate of $150.00. per month for the first year.

Note: During the second and subsequent years, the rent shall be adjusted by the same percentage as the Consumer Price Index of Statistics Canada changed during the preceding twelve months.

(See By-Law 5: No. 8777) *CARRIED*

6. That the account of Bennett Paving & Materials Limited, in the amount of $787.50, for snow ploughing at Norman Rogers Airport, be approved for payment.

CARRIED

Respectfully submitted,

(signed) *G. Allmark* (Vice-Chairman)
T.D. French
J. Hawkins
D.J. Travers

* * *

Ald. Webb presented Report No. 25 of the Community Services Committee as follows:

Moved by Ald. Webb, Seconded by Ald. Matthews, that Report No. 25 of the Community Services Committee be received and adopted clause by clause.

February 26, 1976.

REPORT NO. 25

To the Mayor and Aldermen

The Community Services Committee reports and recommends as follows:

REPORTS (cont'd)

Report No. 25 - Community Services Committee (cont'd)

1. WHEREAS non-smokers should not suffer because others smoke;

AND WHEREAS, although Sections 242 and 354 of The Municipal Act, R.S.O. 1970, provide broad powers to regulate smoking, there is no Provincial Legislation which clearly establishes the authority of municipalities to regulate smoking in public places;

THEREFORE BE IT RESOLVED that the Ministry of Treasury, Economics and Intergovernmental Affairs be requested to introduce an amendment to The Municipal Act to clearly establish the authority of municipalities to regulate smoking in public places.

CARRIED

2. THAT smoking BE PROHIBITED at Council Meetings during the balance of the year 1976.

CARRIED 11:2
(See Recorded Vote)
(See Following Motion Which was LOST)

Ald. French requested a Recorded Vote on Clause 2, which was as follows:

YEAS: Mayor Speal, Ald. Allmark, Ald. French, Ald. Hawkins, Ald. Keyes, Ald. Mackenzie, Ald. Matthews, Ald. McArthur, Ald. Miller, Ald. Travers, Ald. Webb (11)

NAYS: Ald. Breen, Ald. Timmins (2)

Moved by Ald. Allmark,
Seconded by Ald. Travers,

That Clause 2, Report No. 25, be deferred until the next meeting.

LOST 5:8
(See Recorded Vote)

Ald. French requested a Recorded Vote which was as follows:

YEAS: Mayor Speal, Ald. Allmark, Ald. Breen, Ald. Timmins, Ald. Travers (5)

NAYS: Ald. French, Ald. Hawkins, Ald. Keyes, Ald. Mackenzie, Ald. Matthews, Ald. McArthur, Ald. Miller, Ald. Webb (8)

3. That the following resolution of the Town of Chesley as amended by deleting the words "Chesley and District Memorial Hospital" in Part (2) and substituting the words "any hospital" BE ENDORSED:

REPORTS (cont'd)

Report No. 25 - Community Services Committee (cont'd)

3. (cont'd)

> "WHEREAS the Ministry of Health has announced a policy of economic cut-backs by the elimination of beds and the closing of hospitals, the Chesley and District Memorial Hospital being specifically stated as subject to closure;
>
> AND WHEREAS the Ministry of Health has not conclusively demonstrated that the proposed cut-backs will produce economies without detriment to essential health services
>
> AND WHEREAS the Ministry has not presented to the Legislature or to the general public a detailed or comprehensive hospital program;
>
> AND WHEREAS the proposed closing of small community hospitals would lead to curtailment of necessary health facilities presently provided, and would create serious hardship in the communities to be effected;
>
> THEREFORE BE IT RESOLVED that the Council of the Town of Chesley request the Ministry of Health:
>
> (1) to present to the Ontario Legislature a complete and detailed statement of its policy and program relating to proposed hospital closures;
>
> (2) to extend the operation of ......ANY .... hospital until the entire closure policy of the Ministry has been placed before the Legislature and adopted".

CARRIED 12:1
(Ald. Timmins opposed)

4. That the following list of tag days for 1976 be approved:

ORGANIZATION	1975 DATE	DATE REQUESTED	DATE RECOMMENDE
Royal Canadian Air Cadets	Apr. 19	Apr.10 or Apr. 3rd	Apr. 10t
Kingston Bus for the Handicapped Inc.	May 10	May 15th	May 15th
Kingston Grenadiers	May 24	May 29th	May 29th
Multiple Sclerosis Society	Jun.14	June 5th	June 5th
Lions Club of Kingston	Sept.13	Sept. 11th	Sept. 11

REPORTS (cont'd)

Report No. 25 - Community Services Committee (cont'd)

4. (cont'd)

ORGANIZATION	1975 DATE	DATE REQUESTED	DATE RECOMMENDED
Kingston Humane Society	Sept.20	Sept. 11th or Sept. 18th	Sept. 18th
Boy Scouts of Canada	Oct. 25	Oct. 23rd or Oct. 16th	Oct. 23rd
Navy League Sea Cadets	Oct. 18	Oct. 23rd or Oct. 16th	Oct. 16th
Royal Canadian Legion	Nov. 8	Nov. 6th	Nov. 6th
Kiwanis Club of West Kingston	Aug. 23	Aug. 21st	Aug. 23rd

CARRIED

Respectfully submitted,

(signed) G.L. Webb (Chairman)
K.W. Matthews
G. Allmark
Neil McArthur
Lois Miller

* * *

Ald. Timmins presented Report No. 26 of the Parks and Recreation Committee as follows:

Moved by Ald. Timmins, Seconded by Ald. Hawkins, that Report No. 26 of the Parks and Recreation Committee be received and adopted clause by clause.

REPORT NO. 26

February 26, 1976.

To the Mayor and Aldermen

The Parks and Recreation Committee recommends as follows -

REPORTS (cont'd)

Report No. 26 - Parks and Recreation Committee (cont'd)

1. That Clause 4 of Report No.20 be rescinded and the following substituted therefor -

That the tender of Belhaven Turf Farms to supply 20,000 s.y., more or less, of 50% Kentucky Blue/50% Merion Blue lawn sod at a price of 50¢ per s.y., be accepted being the lowe tender received.

CARRIED

2. That the tender of Brockville Chemical to supply o ton of 46-0-0 Urea fertilizer at a cost of $149.00 fob Kingston be accepted being the lowest tender received.

CARRIED

3. That the tender of C.I.L. to supply the following quantities of fertilizer -

4 tons 10-10-10 75% UF
2 tons 10-2-6 75% UF
12 tons 14-7-6 20% UF
2 tons 5-20-20 75% UF

at a total cost of $3160.00 fob Kingston, be accepted being the lowest tender received meeting the specifications.

CARRIED

4. That the tender of Otto Pick Ltd., to supply the following quantities of lawn seed -

2500 lbs Standard Parks Lawn Seed Mixture -

40% Kentucky Blue
40% Red Fescue
20% Rye (Manhatten)

1000 lbs Standard Parks Lawn Seed Mixture -

20% Fylking 0217
40% Kentucky Blue
20% Red Fescue
20% Rye (Manhatten)

at a cost of $2127.50 fob Kingston, be accepted being the lowes tender received.

CARRIED

REPORTS (cont'd)

Report No. 26 - Parks and Recreation Committee (cont'd)

5. That the tender of Bishop's Seed to supply 800 lbs 100% Rye (Manhatten) and 300 lbs 100% Highlight Fescue lawn seed at a cost of $1296.00 fob Kingston, be accepted being the lowest tender received.

CARRIED

6. That the account of Smith, Mill and Ross, Architects, in the amount of $10,000.00, for professional services rendered in connection with the development of Artillery Park, be paid.

CARRIED

Respectfully submitted,

(signed) *D.G. Timmins* (Vice-Chairman)
J. Hawkins
Judith Mackenzie
K.W. Matthews

* * *

Ald. Breen presented Report No. 27 of the Public Works Committee as follows:

Moved by Ald. Breen, Seconded by Ald. French, that Report No. 27 of the Public Works Committee be received and adopted clause by clause.

REPORT NO. 27

March 1, 1976

To the Mayor and Aldermen

Gentlemen:

The Public Works Committee recommends as follows -

1. That the following accounts be paid -

Valley Blades Ltd - $587.45 - supply of one heavy duty conveyor chain assembly complete for 11 ft. V box aggregage spreader, being the only source of supply.

Glen Lawrence Const Co - $1106.25 - rental of winter control equipment with operators

CARRIED

REPORTS (cont'd)

Report No. 27 - Public Works Committee (cont'd)

2. That the action of the Commissioner of Work in authorizing the Purchasing Agent to order repair parts from Capital Equipment for the Austin Western Grader, in the amount $1371.92, Federal Sales Tax exempted, plus freight charges, be confirmed, being the lower quotation received, and that the Ci Treasurer be authorized to pay the account upon certification by the Commissioner of Works that the repair parts have been r ceived.

CARRIED

3. That the action of the Commissioner of Work in authorizing the Purhcasing Agent to order repair parts from S.M.I.Ltd., for the Sicard Snow Blower, in the amount of $1528 Federal Sales Tax included, be confirmed, being the only sourc supply, and that the City Treasurer be authorized to pay the a upon certification by the Commissioner of Works that the repai parts have been received.

CARRIED

4. That the sum of $14,000.00 be accepted from The Ontario Housing Corporation to cover the cost of repairing damages caused by Home Builders to the sewerage system, curbs, boulevards and sidewalks in the Mowat Woods Subdivision, it be understood that The Ontario Housing Corporation will have no further responsibility for the repair of services and it being further understood that the future maintenance of all the subdivision services will be assumed by the City of Kingston.

CARRIED 12:1
(Ald. Hawkins opposed)

Respectfully submitted,

(signed) B.E. Breen (Chairman)
T.D. French
Judith Mackenzie
Neil McArthur
D.J. Travers

* * *

Ald. Keyes presented Report No. 28 of the Finance and Accounts Committee as follows:

Council consented to the amendment of Clause 18 by deleting the words "(excluding Director of Nursing Services and Head Nurses)" and by adding the words "without prejudice" after the word "That", the first word of the paragraph.

Council consented to the addition of Clause 19 for presentation to Council.

Moved by Ald. Keyes, Seconded by Ald. Breen, that Report No. 28 of the Finance and Accounts Committee be received and adopted clause by clause.

REPORTS (cont'd)

REPORT NO. 28

To the Mayor and Aldermen: March 3, 1976.

The Finance and Accounts Committee reports and recommends as follows:

1. Whereas the Emergency Measures Organization for the City of Kingston an County of Frontenac has been disbanded;

And Whereas there are references to the Emergency Measures Organization and to other revised groups and procedures in the Peacetime Emergency Plan of the City of Kingston:

That, as recommended by the Emergency Operations Control Group, a by-law be presented to Council to amend By-Law No. 4962, "A By-Law to Establish a Plan for the Co-Ordination of Municipal Emergency Services in the Event of Explosion, Flood, Toxic or Flamable Gas Escape, Aircraft or Rail Crash, Hurricane, Earthquake, Uncontrollable Fire or the Threat of Any of the Foregoing" to provide for a Revised Plan, a copy of which has been distributed to each member of Council.

(See By-Law 22: No. 8780) *CARRIED*

2. That a by-law be presented to Council to amend the agreement with C.M.H.C. to provide that the City's fee, payable by C.M.H.C., for administering Residential Rehabilitation Assistance Program Loans be increased from $150. to $300. plus $50., instead of $25., for each unit in excess of one unit and increasing the scale of fees, payable by C.M.H.C., for applications that are withdrawn, rejected or cancelled.

(See By-Law 6: No. 8778) *CARRIED*

3. That a by-law be presented to Council to amend By-Law No. 8655, "A By-Law to Authorize, Ratify and Confirm the Execution of an Agreement With Her Majesty the Queen in Right of Ontario Represented by The Minister of Housi (Implementation of Redevelopment Plan: Cataraqui - St. Lawrence Wards Redevelopment Area)", to delete reference to the Agreement dated "Novembe 10th, 1975" and to substitute therefor the date "October 24th, 1975" to correct a typographical error.

(See By-Law 7: No. 8779) *CARRIED*

4. That the following K.O.P.E.C. account be authorized for payment:

Kingston Lapidary and Mineral Club - $700.00
Cost of materials for July craft show.

CARRIED

REPORTS (cont'd)

Report No. 28 - Finance and Accounts Committee (cont'd)

5. That the action of the City Treasurer and the Acting Mayor in accepting the tender of Pitfield,Mackay,Ross & Company Limited for the sale of $1,000,000.00 City of Kingston Treasury note at a price of $99.209 per $100.00 (Interest Cost 9.09) for the period February 26 to March 29, 1976, being the highest price received be ratified.

(Note: Other tenders received as follows:

	Price	*% Interest Cost*
Cochran Murray & Wisner	*$99.172*	*9.23*
Dominion Securities Harris & Partners	*99.1848*	*9.375*
Equitable Securities	*99.200*	*9.19*
Nesbitt Thomson	*99.195*	*9.26*
Royal Bank of Canada	*-*	*9.25*
A.E. Ames	*99.1938*	*9.27*
Toronto Dominion Bank	*99.192*	*9.29*
Canadian Imperial Bank of Commerce	*99.1878*	*9.34*
Richardson Securities	*99.19556*	*9.25*
Fry Mills	*99.18694*	*9.35*
Bank of Montreal	*99.195*	*9.26*
Midland Osler Securities	*99.186*	*9.35*
McLeod Young, Weir	*99.18694*	*9.35.)*

CARRIED

6. That, as recommended by the Community Services Committee, the following items, normally chargeable to the operating budget for Rideaucrest, be authorized to be charged to "Rideaucrest Bequest Account":

Item 1 - Recreation and Entertainment	$ 5,000.00
Item 10 - Major Capital Expenditures, Air Conditioning	$25,000.00
Item 10 - Minor Capital Expenditures, Extension to Public Address System	$ 8,500.00

CARRIED

7. That, as recommended by R.P.A. Consultants Limited and the Director General, Yachting, the account of Kingston Roofing & Flooring Co. Ltd. in the amount of $2,906.35, for repairs to 231 paving slabs, damaged by truck being used by C.O.R.K., as authorized by Purchase Order No. 53-168, be authorized for payment,to be charged to Olympic Capital Budg appropriation "7.3 - Roofing & Sheet Metal".

(Note: Insurance Policy of C.O.J.O. provides a $2,500. deductible clause. $406.13 adjustment has been requested of the Underwrit Adjustment Bureau Ltd.)

CARRIED

REPORTS (cont'd)

Report No. 28 - Finance and Accounts Committee (cont'd)

8. That, as recommended by C.O.J.O., Kingston, the quotation of Simpsons Contract Division of The Robert Simpson Company Limited in the amount of $6,328.80 (Federal and Ontario Sales Taxes Included) for supply of 22 Paul Arno #4/327 Chairs in D Grade Upholstery fabric ($270.00 per unit) for use in the IRYU Officials Suite, the Director General and Director of Racing Office Suites and the ORTO Lounge, be accepted, for delivery not later than June 1, 1976, being the lowest acceptable quotation.

CARRIED

9. That, as recommended by R.P.A. Consultants Limited, the following work be authorized to be done by issue of Purchase Order:

a) W.H. Ellinger Limited - P.O. No. 53-142

1. Remove cedar boards from roof-top screen $ 456.94
2. Change stacking position of folding partitions *
3. Provide vertical wood stiffener at sliding door *

* Work to be performed on a time and material basis. Time sheets to be submitted daily to R.P.A.

b) R.E. Ferguson Limited - P.O. No. RP 53-170

Install heating cable around sewer line in passage way $ 2,200.00(Est.)

c) Kingston Lath & Plaster - P.O. No. RP 53-171

Supply & install tile ceiling in Sail Measurement Office $ 385.00

d) G.H. Heating & Air Conditioning Ltd. - P.O. No. 53-172

Supply & Install:

1. model AC 1350 air conditioner in Post Office area $ 669.00
2. model AC 1000 air conditioner in sail measurement area $ 610.00

e) Panther Engineering Ltd. - P.O. No. 53-173

Remove existing concrete, excavate and install concrete trench as per insturctions from Architects Consortium $ 1,200.00 (Est.)

f) R.E. Ferguson Ltd. - P.O. No. 53-167

Install door bell buzzer at front entrance (North entrance to main building) $ 289.00

CARRIED

10. That, as recommended by R.P.A. Consultants Limited, the account of W.H. Ellinger Limited in the amount of $9,310.79 for repair and rehabilitation carpentry and finishing work at 61, 97, 99 and 101 Yonge Street, pursuant to P.O. No. 53-143, be authorized for payment, to be charged to the Olympic Capital Budget.

CARRIED

REPORTS (cont'd)

Report No. 28 - Finance and Accounts Committee (cont'd)

11. That, further to Clause 10 of Report No. 16, 1976, and since additional funds in the amount of $34,200.00 are being received, R.P.A. Consultants Limited, be authorized to continue with the series of sub-contracts on a *time and material* basis with normal mark-up for overhead and profit to complete the work required for restoration of the Historic Houses at the Olympic Site in a state of readines for occupancy by tenants of the City of Kingston after the Olympics are completed at a total estimated cost of $95,000.00, on the understanding that sufficient of the total funds will be held to do work after the Olympics are over to:

(a) construct fire walls, etc., required by City By-Laws; and

(b) repair, replace or finish items damaged, destroyed, not done, or having to be redone by reason of holding the Olympic Sailing Events.

CARRIED 12:1
(Ald. Hawkins opposed..

12. That, as recommended by the Architects Consortium, Change Order No. 2 to Emmons and Mitchell Construction Limited, in the amount of $3,527.00 to install and maintain 3 propane heater units with total capacity of 3600M B.T.U.'s on understanding that gas, supplied by Superior Propane, will be paid for by the City at an estimated additional cost of $3,000.00, until the frost is out of the concrete slab and humidity is removed such that all phases of construction may proceed, be ratified, with all costs to be charged to the Olympic Capital Budget appropriation for "O.R.T.O.".

CARRIED

13. That:

(A) the statement of expenditures by the City of Kingston for public transportation for the year 1975 for subsidy under the provisions of *"The Public Transportation and Highway Improvement Act"* be approved, as follows, and

(B) the Minister of Transportation and Communications be requested for a further allocation of subsidy monies for public transportation, as follows:

REPORTS (cont'd)

Report No. 28 - Finance and Accounts Committee (cont'd)

13. (cont'd)

FOR:		Total Estimated Deficit	Amount Subsidy
Transit Operating Deficit			
- Estimated Operating Expenditures:	$1,363,159.		
- Estimated Operating Revenue:	$ 688,814.	$674,345. @ 50%	$337,172.5
Total amount of subsidy requested previously:			- 333,000.0
Total further subsidy now being requested:			$ 4,172.5

CARRIED

14. That the contract between Mr. Darrell Calvin, Toronto, and K.O.P.E.C., which provides that Mr. Calvin will conceive, design and execute, subject to approval of the Executive Director, the publicity campaign for the cultural program designed by K.O.P.E.C., in the amount of $8,750.00 for the period February 1, 1976 to August 31, 1976, be ratified and that the sum of $625.00 be authorized to be paid to Mr. Calvin twice each month.

(Note: Contract may be terminated, by either party, on one month's notice.)

CARRIED

15. That, as requested by C.O.J.O. 76, the purchase of 14 Curtis #2248 arm tilter chairs to be upholstered in Curtis fabric Duralon #292, black, be authorized at an estimated cost of $3,000.00, and that the City Treasurer, on receipt of notice of satisfactory delivery, be authorized to pay the account, to be charged to the Olympic Capital Budget appropriation for "Furniture."

CARRIED 7:6
(Ald. Hawkins, Ald. Matthews, Ald. McArthur, Ald. Miller, Ald. Travers Opposed.

16. That the following accounts of the Architects Consortium for the On-Shore Olympic Sailing Facilities, Kingston 1976, be authorized for payment, to be charged to the Olympic Capital Budget appropriation for "Architects Fees":

O.R.T.O. No. 5	- Professional Service (November, 1975)	- $4,658.05
O.R.T.O. No. 6	- Consultants Time	- $2,674.33
Account No. 35	- Professional Service (November, 1975)	- $6,796.85
Account No. 36	- Site Office Costs (March 75 to Jan.76)	- $ 733.13

CARRIED 12:1
(Ald. Hawkins opposed.)

REPORTS (cont'd)

Report No. 28 - Finance and Accounts Committee (cont'd)

Ald. Hawkins declared a Conflict of Interest in Clause 17 as his wife is an employee of the City.

17. That, effective as of January 1, 1976:

A. the Salary Group Number of the following classifications be reclassified:

(Salary Range shown for Group as of Dec. 31, 1975 before 1976 Increase)

CLASSIFICATION		SALARY GROUP NUMBER	
		1975	197
Parking By-Law Enforcement Officers		4-3 ($6971-8146)	6-4 ($7803-9
Janitors	All	4-3 ($6971-8146)	R-4- ($3.98-4.5 ($8278-936
Janitor - Lead Hand	City Hall	5-04 ($7391-8816)	R-5- ($4.16-4.8 ($8653-10,
Typist II to Secretary I	Fire Dept.	5-04 ($7391-8816)	7-0 ($7983-96
Head Cook to Cook	Rid.	R-7-05 ($4.43-5.18/hr)	R-5- ($4.16-4.
Assistant Cook to Cook	Rid.	R-3-03 ($3.90-4.43/hr)	R-5- ($4.16-4.
Laundryman to Laundryman Sup'r.	Rid.	R-4-3 ($3.98-4.50/hr)	R-6- ($4.35-5.
Secretary II to Typist II	NIP	8-06 ($8566-10,498)	5-0 ($7391-8
Maid to Maid-Food Services	Rid.	R-1-01 ($3.51-3.80/hr)	R-2- ($3.81-4.
Maid to Maid-Laundry	Rid.	R-1-01 ($3.51-3.80/hr)	R-2- ($3.81-4.

REPORTS (cont'd)

Report No. 28 - Finance and Accounts Committee (cont'd)

17. (cont'd)

CLASSIFICATION		SALARY GROUP NUMBER	
		1975	1976
Maid to Housekeeping Maid	Rid.	R-1-01 ($3.51-3.80/hr)	R-2-02 ($3.81-4.10/h
Nurses Aide and Orderly to Nursing Attendant	Rid. Rid.	R-2-02 ($3.81-4.10/hr) R-4-3 ($3.98-4.50/hr)	R-4-3 ($3.98-4.50/h
Orderly to Porter	Rid.	R-4-3 ($3.98-4.50/hr)	R-4-3 ($3.98-4.50/h
Handyman to Driver-Handyman	Rid.	R-4-3 ($3.98-4.50/hr)	R-4-3 ($3.98-4.50/h
Handicraft Worker to Handicraft Asst.	Rid.	R-5-04 ($4.16-4.81/hr)	R-3-03 ($3.90-4.43/h

B. an increase of 10%, across the board, in the rates of Salary Groups be authorized, except that an increase of 7%, across the board, be authorized for the following "Red Circle" positions:

Cook (formerly Head Cook), Rideaucrest; and
Handicraft Assistant (formerly Handicraft Worker), Rideaucres

- and -

That Local 141, Canadian Union of Public Employees, be requested to concur with the payment above, it being noted that this procedure is being followed prior to reaching an agreement with Local 141, C.U.P.E., so that the City will receive the maximum Provincial subsidies on Rideaucrest expenditures that the City is entitled to.

Note: Salaries and promotion clause are main items not yet agreed to and that this payment is being made without prejudi

CARRIED 12:0
(Ald. Hawkins abstained)

REPORTS (cont'd)

Report No. 28 - Finance and Accounts Committee (cont'd)

18. That, without prejudice, effective as of January 1, 1976, the Salaries and Salary Ranges, both minimum and maximum, of Executive, Professional, Department Heads, Supervisory Personnel, Confidential and other Non-Union Employees of the City of Kingston be increased:

    (a) for employees in Salary Groups up to and including Group Number 13-9, by 10% across the board; and

    (b) for employees in Salary Groups 14-10 and up, by $1,519.00.

CARRIED AS AM

Ald. Timmins declared a Conflict of Interest in Clause 19 as he is an employee of Alcan Canada Products Ltd.

19. That, since Campeau Corporation have deposited an additional $15,000 toward the costs of interim legal fees of the City, interim payment of $15,000. to Tiley, Carson & Findlay, the City's legal counsel, for services on the "Kingston Regional" shopping centre Hearing befo the Ontario Municipal Board be authorized.

CARRIED 12:0
(Ald. Timmins abstained

Respectfully submitted,

(signed) *George N. Speal* (Chairman)
B.E. Breen
K. Keyes
G.L. Webb

* * *

UNFINISHED BUSINESS

Mayor Speal reminded the members of Council of the Finance Budget Meeting to be held in the Council Chamber on Saturday, March 13th, at 9:30 a.m.

Mayor Speal said that copies of all applications for grants had been printed and distributed to the members of Council this evening.

Mayor Speal reminded the members of Council of the Wednesday, March 10th supper meeting with the Frontenac County Council at the Swiss Chalet with cocktails at 6:30 and sit-down supper at 7:00 P.M.

Ald. Keyes inquired if the report in the *Globe and Mail* that a $243,000. Wintario Grant had been approved for the Grand Theatre was correct. The Mayor reported that an interim commitment had been received by the Grand Theatre Board of approval of a grant which would be good for one year. He said that a copy of the letter would be distributed to each member of Counci

UNFINISHED BUSINESS (cont'd)

Ald. Webb said that at the last meeting of Council he had reacted strongly to the security measures being taken in Kingston concerning the Olympics. He said that he noted that a request to berth 84 boats had been received by the Parks and Recreation Committee and he noted that one-third of them are to be Police boats. He said that he wished to express his protest since he does not wish Kingston to be an armed camp.

Mayor Speal said that he believed the boats were for towing, safety and rescue purposes. He said that he believed that Ald. Webb was over-reacting to the situation.

In answer to a question from Ald. Hawkins, as to whether or not the Finance Committee, when considering the budget on March 13th, would also be considering "grants", Mayor Speal said that he was proposing that grants would be considered and also that the capital budget would be considered.

Ald. Mackenzie said that she had recently met with Ald. Veale from the City of Brockville where Council meets in the Committee of the Whole rather than the Council-Committee system as Kingston does. She suggested that the City of Kingston obtain a report on Brockville's experience and their revised Council procedure because she believed the City of Kingston aldermen waste much time discussing, re-discussing and further re-discussing items under our system.

Mayor Speal said that he agreed with Ald. Mackenzie concerning wasting of time by multiple discussion of items, and with her idea of the meeting of Council as a Committee of the Whole during the day, but he said that she would need a vast majority of Council members to support this type of Council system.

Ald. McArthur said that it had been reported to him the seat belt laws in Kingston were being enforced by Police using the police station wagon which has a loud speaker on the top, and that persons driving vehicles are stopped and told, over the loud speaker, to keep their hands in sight on the steering wheel. He asked if this was true. Mayor Speal replied that he had no knowledge concerning the matter.

Ald. Breen said that in view of the comments at the last meeting of Council concerning the proposed temporary comfort stations in Portsmouth Park he had received the following report from the Commissioner of Works, which he read:

"Reference: Comfort Stations Adjacent to Olympic Site

Honey Huts - The Olympic Comm. considered the alternative of all honey huts (4 on Pen. prop. and 10 in the Park) but recommended the proposal before Council. The rental cost of a honey hut (plus screen by City) is $200 for a 3 week period which includes the servicing of the huts, or $2,800. for 14 for 3 weeks.

St. John Hall - This was considered initially. The renovations would be extensive. Restoration would be costly. The number of toilets would be reduced from 7 to 6 - urinals from 3 to 2. The estimated cost is $8,500. to $9,000. as against $8,000.

Penitentiary Property - Following discussions with Mr. Craig of the Penitentiary Service it appears that it will not be possible to construct any temporary structure on their land land south of King Street and west of the wall.

Pumping Station - Full of pumping equipment."

BY-LAWS

By-Law 3 was WITHDRAWN from presentation to Council.

Council consented to the presentation of By-Law 22 for three readings instead of only "THIRD", and to the addition of By-Law 23 for presentation to Council.

ALL BY-LAWS WERE PASSED UNANIMOUSLY EXCEPT FOR THE FOLLOWING:

Mayor Speal abstained from voting on By-Law 1.

(a) Moved by Ald. Keyes,
Seconded by Ald. Breen,

That By-Laws 1, 2, 4 to 7 and 22 be given their first and second readings.

CARRIED

(b) Moved by Ald. Allmark,
Seconded by Ald. Keyes,

That Rule 35 of By-Law No. 1 be suspended for the purpose of giving By-Laws 2, 6, 7 and 22 their third reading.

CARRIED

(c) Moved by Ald. Webb,
Seconded by Ald. Timmins,

That By-Laws 2, 6 and 7 to 23 be given their third reading.

CARRIED

(1) A By-Law to Authorize the Execution of an Agreement with Mastercraft Construction Corporation Ltd. (Amend Glenard Phase I Subdivision Agreement to Permit the Release of L 115, Registered Plan No. 1615).

(FIRST AND SECOND READING) (PROPOSED NO. 8773)
Clause 3, Report No. 23, 1976

CARRIED 12:0
(Mayor Speal abstained.)

(2) A By-Law to Amend By-Law No. 10, "A By-Law Respecting Streets" (Encroachment - Fire Escape - Queen's Hotel).

(THREE READINGS) (PROPOSED NO. 8774)
Clause 2, Report No. 24, 1976

(3) A By-Law to Authorize the Opening of Douglas Avenue from 100 Feet North of Kirkpatrick Street Northerly 510 Feet.

(FIRST AND SECOND READING) (PROPOSED NO. 8775)
Clause 3, Report No. 24, 1976

WITHDRAWN

(4) A By-Law to Authorize the Opening of Elliot Avenue From the West Side of Lyons Street to Division Street.

(FIRST AND SECOND READING) (PROPOSED NO. 8776)
Clause 4, Report No. 24, 1976

BY-LAWS (cont'd)

(5) A By-Law to Authorize the Execution of an Agreement with Huron Chemicals Limited (Lease: Portion of Land at Norman Rogers Airport).

(FIRST AND SECOND READING) (PROPOSED NO. 8777)
Clause 5, Report No. 24, 1976.

(6) A By-Law to Authorize the Execution of an Amending Agreement with Central Mortgage and Housing Corporation (Increase Agency Administering Fee - Residential Rehabilitatio Assistance Program).

(THREE READINGS) (PROPOSED NO. 8778)
Clause 2, Report No. 28, 1976

(7) A By-Law to Amend By-Law No. 8655, "A By-Law to Authorize, Ratify and Confirm the Execution of an Agreement with Her Majesty the Queen in Right of Ontario Represented by the Minister of Housing (Implementation of Redevelopment Plan: Cataraqui - St. Lawrence Wards Redevelopment Area)" (Correct Date of Agreement).

(THREE READINGS) (PROPOSED NO. 8779)
Clause 3, Report No. 28, 1976

(8) A By-Law to Authorize the Conveyance of Block A, Registered Plan 604 to Dacon Corporation Limited.

(THIRD READING) (PROPOSED NO. 8293)
Clause 7, Report No. 18, 1975

(9) A By-Law to Authorize the Acquisition and Settle the Compensation for Land Expropriated for the Portsmouth Harbour Park Site (Olympics) from Melville J. Peters.

(THIRD READING) (PROPOSED NO. 8474)
Clause 2, Report No. 71, 1975

(10) A By-Law to Authorize the Execution of an Amending Agreement with The Office Centre (Kingston) Limited (Design Consultants/Contract Installations) (Contract RP53/26 - Additional Work).

(THIRD READING) (PROPOSED NO. 8575)
Clause 7(D), Report No. 94, 1975

(11) A By-Law to Close a Portion of the Unopened Allowance for William Street Lying to the North of Lots 33, 34, 35 and 36, Registered Plan B-27.

(THIRD READING) (PROPOSED NO. 8618)
Clause 6, Report No. 101, 1975

BY-LAWS (cont'd)

(12) A By-Law to Authorize the Execution of an Agreement with Smith, Mill & Ross, Architects (Grand Theatre Renovations)

(THIRD READING) (PROPOSED NO. 8622)
Clause 5, Report No. 105, 1975

(13) A By-Law to Authorize the Execution of an Agreement with Foley Construction Limited (Construction of Extension to Cook Youth Centre).

(THIRD READING) (PROPOSED NO. 8656)
Clause 3, Report No. 110, 1975

(14) A By-Law to Authorize the Execution of an Amending Agreement with Design Consultants (Contract RP 53/26 - Additional Work).

(THIRD READING) (PROPOSED NO. 8688)
Clause 3(d), Report No. 124, 1975

(15) A By-Law to Authorize the Execution of an Amending Agreement with The Office Centre (Kingston) Limited (Design Consultants - Contract RP 53/26 - Additional Work).

(THIRD READING) (PROPOSED NO. 8707)
Clause 3(B), Report No. 5, 1976

(16) A By-Law to Authorize the Execution of an Amending Agreement with R.E. Ferguson Limited (Contract No. RP53/12 - Additional Work).

(THIRD READING) (PROPOSED NO. 8746)
Clause 10(B), Report No. 16, 1976

(17) A By-Law to Authorize the Execution of an Amending Agreement with W.H. Ellinger Limited (Contract No. RP53/24 - Additional Work).

(THIRD READING) (PROPOSED NO. 8747)
Clauses 10(C), 10(H), Report No. 16, 1976

(18) A By-Law to Authorize the Execution of an Amending Agreement with Zomer and Sons Landscaping and Contracting Limited (Contract No. RP53/42 - Additional Work).

(THIRD READING) (PROPOSED NO. 8750)
Clause 10(F), Report No. 16, 1976

BY-LAWS (cont'd)

(19) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of the Highway Traffic Act" (Clauses 1, 2, 3, 4 and 7, Report No. 18).

(THIRD READING) (PROPOSED NO. 8761)
Clauses 1, 2, 3, 4 and 7, Report No. 18, 1976

(20) A By-Law to Restrict Swimming in Certain Areas of Kingston Harbour During the Period June 17, 1976 to July 31, 1976, Inclusive.

(THIRD READING) (PROPOSED NO. 8765)
Clause 1, Report No. 20, 1976

(21) A By-Law to Amend By-Law No. 14, "A By-Law Relating to Sewers and Drains" (Increase in Charge: Trunk Sewer Connections).

(THIRD READING) (PROPOSED NO. 8767)
Clause 2, Report No. 21, 1976

(22) A By-Law to Amend By-Law No. 4962, "A By-Law to Establish a Plan for the Co-Ordination of Municipal Emergency Services in the Event of Explosion, Flood, Toxic or Flamable Gas Escape, Aircraft or Rail Crash, Hurricane, Earthquake, Uncontrollable Fire or the Threat of Any of the Foregoing" (Revised Plan).

(THREE READINGS) (PROPOSED NO. 8780)
Clause 1, Report No. 28, 1976

(23) A By-Law to Authorize the Execution of an Agreement With Frost Steel & Wire Company Limited (Security Fencing - Olympic Village and Jury Accommodation)

(THIRD READING) (PROPOSED NO. 8770)
Clause 20, Report No. 22, 1976

MOTIONS

(1) Moved by Ald. Webb,
Seconded by Ald. Travers,

That the sympathy of Council be extended to the family of the late Morley Parrott, former Councillor of the Township of Pittsburgh.

CARRIED

(2) Moved by Ald. Webb,
Seconded by Ald. Timmins,

That the sympathy of Council be extended to the family of the late Sergeant Leo Marchand.

CARRIED

MOTIONS (cont'd)

(3) Moved by Ald. Keyes,
Seconded by Ald. Mackenzie,

That Council do now adjourn.

CARRIED

Council adjourned at 9:33 P.M.

(L.S.)

(signed) *T.J. McKibbin,*
Clerk-Comptroller.

(signed) *George N. Speal,*
Mayor.

Local Govt.

CITY COUNCIL MEETING NO. 7

A Special Meeting of City Council, summoned by the Mayor, Will Be Held in the Council Chamber at City Hall on Saturday, March 13, 1976, following the conclusion of the Finance and Accounts Meeting, to consider the following "may present" clauses of the Transportation Committee and of the Finance and Accounts Committee.

ROLL CALL

REPORTS

The Transportation Committee may present the following Report.

REPORT NO. 29

March 13, 1976

To the Mayor and Aldermen:

The Transportation Committee reports and recommends as follows:

1. That Council hereby consents to the sub-lease by the Kingston Flying Club of the southern part of Hangar No. 5 for a period of ________ years to ________________________.

Respectfully submitted,

(CHAIRMAN)

he Finance and Accounts Committee may present the following Report.

REPORT NO. 30

March 13, 1976

o the Mayor and Aldermen:

e Finance and Accounts Committee reports and recommends as follows:

. That:

(A) the statement of expenditures by the City of Kingston for public transportation for the year 1976 for subsidy under the provisions of *"The Public Transportation and Highway Improvement Act"* be approved, as follows, and

(B) the Minister of Transportation and Communications be requested for an allocation of subsidy monies for public transportation, as follows:

REPORTS (cont'd)

Report No. 30 - Finance and Accounts Committee (cont'd)

1. (cont'd)

FOR:		Total Amount Expenditure	Amount Subsidy
Capital Assets Assistance Program			
- Buses	$166,000.		
- Fare Boxes (3)	1,629.	$167,630. @ 75%	$125,723.
Transit Operating Deficit			
- Estimated Operating Expenditures:	$1,454,100.		
- Estimated Operating Revenue:	$ 730,000.	$770,290.	$354,681. *

* Maximum operating subsidy available will be actual amount paid for 1975 plus 5%.

City of Kingston Share - $415,609.; Province of Ontario Share - $354,681.

Above figures subject to revision.

(Note: Transit System Budget pages IN REVISED FORM *will be distributed on Saturday, March 13th.)*

Respectfully submitted,

(CHAIRMAN)

MOTIONS

Local Govt.

CITY COUNCIL MEETING NO. 7

A Special Meeting of City Council, summoned by the Mayor, Was Held in the Council Chamber at City Hall on Saturday, March 13, 1976, at 6:15 P.M. to consider the following "may present" clauses of the Transportation Committee and of the Finance and Accounts Committee. His Worship Mayor Speal presided.

ROLL CALL

Mayor Speal, Ald. Allmark, Ald. Breen, Ald. French, Ald. Gerretsen, Ald. Hawkins, Ald. Keenleyside, Ald. Keyes, Ald. Mackenzie, Ald. Matthews, Ald. McArthur, Ald. Miller, Ald. Timmins, Ald. Travers, Ald. Webb (15)

REPORTS

The following "may present" Report of the Transportation Committee was NOT PRESENTED.

REPORT NO. 29

March 13, 1976

To the Mayor and Aldermen:

The Transportation Committee reports and recommends as follows:

1. That Council hereby consents to the sub-lease by the Kingston Flying Club of the southern part of Hangar No. 5 for a period of ________ years, to ______________________.

Respectfully submitted,

(CHAIRMAN)

* * *

Ald. Gerretsen presented Report No. 30 of the Committee on Finance and Accounts as follows:

Council consented:

a) to the presentation of Report No. 30 with Clause 1 amended to show the following information for the "Transit Operating Deficit":

Transit Operating Deficit

- Estimated Operating Expenditures: $1,500,290. **
- Estimated Operating Revenue: $ 730,000. ** $708,200. $354,100. *

REPORTS (cont'd)

a) (cont'd)

(Note:

* Maximum operating subsidy available. Actual amount paid for 1975 plus 5%.

** Deficit reduced to $708,200. with P.U.C. requested to increase revenue or decrease expenditures, so that the City's share of Operating Deficit is $354,100., the same as the Provincial share.)

b) to addition of clauses 2 and 3 for presentation to Council.

Moved by Ald. Gerretsen, Seconded by Ald. Keenleyside, that Report No. 30 of the Finance and Accounts Committee be received and adopted clause by clause.

REPORT NO. 30

March 13, 1976

To the Mayor and Aldermen:

The Finance and Accounts Committee reports and recommends as follows:

1. That:

(A) the statement of expenditures by the City of Kingston for public transportation for the year 1976 for subsidy under the provisions of *"The Public Transportation and Highway Improvement Act"* be approved, as follows, and

(B) the Minister of Transportation and Communications be requested for an allocation of subsidy monies for public transportation, as follows:

FOR:		Total Amount Expenditure	Amount Subsidy
Capital Assets Assistance Program			
- Buses	$166,000.		
- Fare Boxes (3)	1,629.	$167,630. @ 75%	$125,723.
Transit Operating Deficit			
- Estimated Operating Expenditures:	$1,500,290. **		
- Estimated Operating Revenue:	$ 730,000. **	$708,200.	$354,100. *

REPORTS (cont'd)

Report No. 30 - Finance and Accounts Committee (cont'd)

1. (cont'd)

(Note:

* *Maximum operating subsidy available. Actual amount paid for 1975 plus 5%.*

** *Deficit reduced to $708,200. with P.U.C. requested to increase revenue or decrease expenditures, so that the City's share of Operating Deficit is $354,100., the same as the Provincial share.)*

CARRIED AS AMENDED 15:0
(See Recorded Vote)

Ald. Webb requested a recorded vote, which was as follows:

YEAS: Mayor Speal, Ald. Allmark, Ald. Breen, Ald. French, Ald. Gerretsen, Ald. Hawkins, Ald. Keenleyside, Ald. Keyes, Ald. Mackenzie, Ald. Matthews, Ald. McArthur, Ald. Miller, Ald. Timmins, Ald. Travers, Ald. Webb (15)

NAYS: (0)

2. That Mayor George N. Speal, Q.C., be and is hereby authorized to issue a proclamation to give the Freedom of the City to the Royal Military College.

CARRIED

Ald. French withdrew from the meeting.

Ald. Hawkins declared a Conflict of Interest in Clause 3 as his wife is employed by the City.

3. That the Memorandum of Settlement between the City and Local 141, C.U.P.E., dated March 11th, 1976, be accepted, with the exception of "4.3 New Article 23--".

(Note: a) The Union Negotiating Committee agree with this.
b) The Union membership will be voting on Monday, March 15th., and
c) Copy of Memorandum is attached hereto as Schedule "A".)

CARRIED 13:0
(See Recorded Vote)
(Ald. Hawkins Abstained from Voting)

Ald. Keenleyside requested a recorded vote, which was as follows:

YEAS: Mayor Speal, Ald. Allmark, Ald. Breen, Ald. Gerretsen, Ald. Keenleyside, Ald. Keyes, Ald. Mackenzie, Ald. Matthews, Ald. McArthur, Ald. Miller, Ald. Timmins, Ald. Travers, Ald. Webb (13)

NAYS: (0)

REPORTS (cont'd)

Report No. 30 - Finance and Accounts Committee (cont'd)

Respectfully submitted,

(signed) *George N. Speal* *(Chairman)*
J.P. Gerretsen
B.E. Breen
J.L. Keenleyside
Ken Keyes
G.L. Webb

SCHEDULE "A" TO
REPORT NO. 30.

MEMORANDUM OF SETTLEMENT

BETWEEN:

THE CORPORATION OF THE CITY OF KINGSTON
hereinafter referred to as "the Company"

C.U.P.E. # LOCAL 141
hereinafter referred to as "the Union"

1. The parties herein agree to the terms of this memorandum as constituting full settlement of all matters in dispute.

2. The undersigned representatives of the parties do hereby agree to recommend complete acceptance of all the terms of this memorandum to their respective principals.

3. The parties herein agree that the term of the collective agreement shall be from 1 January 1976 to 31 December 1976 .

4. The parties herein agree that the said collective agreement shall include the terms of the previous collective agreement which expired on 31st December 1975, provided, however, that the following amendements are incorporated:

   1. All matters previously settled and agreed to by the parties prior to the date hereof.

   2. New 23:03 - In filling internal job vacancies, involving transfers and/or promotions, selection shall be made on the basis of the required qualifications for the vacancies as set out in the job description. Before posting a vacancy, the City will review the existing job descriptions and may revise the job duties and qualifications required. The City will send to the Union, a copy of any job description and/or qualifications that are revised. The City, if requested by the Union, will discuss the said revisions, before posting the vacancy.

      When required qualifications of the applicants are approximately equal, selection shall be made on the basis of seniority.

   3. New Article 23---"

   4. Wages - To all employees on the employer's payrole, as of date of certification by both parties, a wage increase of 10.7% will be awarded to all classifications as listed in Schedule "A". Said increase on across-the-board basis shall be retroactive to January 1st 1976. Retirees will be pro-rated as to the increase from 1/1/76 and up to the date of certification.

MOTIONS

(1) Moved by Ald. Gerretsen,
Seconded by Ald. Webb,

That Council do now adjourn.

CARRIED

Council adjourned at 6:30 P.M.

(L.S.)

(signed) *T.J. McKibbin*,
Clerk-Comptroller.

(signed) *George N. Speal*,
Mayor.

/

Local Govt.

CITY COUNCIL MEETING NO. 8

The Regular Meeting of City Council Will be Held in the Council Chamber at City Hall on Monday, March 22, 1976, at 8:00 P.M.

ROLL CALL

TABLING OF DOCUMENTS

(3) *What's Wrong With Local Government in Lennox & Addington?, Report No. 2, Lennox & Addington County Study,* by C.R. Tindal, Ph.D., Commissioner.

MINUTES

That the Minutes of City Council Meeting No. 5 held February 23, 1976, be adopted as printed.

COMMUNICATIONS

To Be Filed

(180) From the family of the Late Samuel Fardella thanking Council for its expression of sympathy.

(181) From Frederick D. and Lucile Knapp thanking the members of Council for the floral arrangement sent to them on the occasion of their sixtieth wedding anniversary.

(182) From James R. Herrington notifying that the Ontario Municipal Board Hearing scheduled for April 5, 1976, at 2:00 P.M. at the new Kingston Township Hall to consider the application concerning Lemoines Point Official Plan Designation, Pt. Lot 1, Con. 1 - Broken Front of Con. 1 - Gore to West - Township of Kingston, has been cancelled due to a conflict in scheduled Hearing dates, and that all parties will be notified when a new date for the Hearing has been scheduled, by a formal appointment for Hearing.

(183) Copy of letter from D.L. Hardtman, Q.C., to the Frontenac Law Association reporting on a meeting of the Planning Act Review Committee held in Kingston on March 9, 1976, at which time professionals practicing in various parts of Eastern Ontario presented their views on the Planning Act and Municipal Planning System in general.

COMMUNICATIONS (cont'd)

To Be Filed (cont'd)

(184) Copy of *Background* dated March 5, 1976, from The Honourable Darcy McKeough, Treasurer of Ontario, notifying that the PMLC meeting scheduled for March 12 has been cancelled, and reporting of a meeting of the Provincial Municipal Liaison Committee held on February 13, 1976.

(Copies have been distributed to all members of Council.)

(185) Copy of *Kingston Olympic Journal* dated February, 1976, published by COJO, Kingston, reporting on various aspects of the Olympic Games.

(186) Copy of *Annual Report, 1974-75* from the Ministry of State, Urban Affairs Canada.

(187) Copy of *Annual Report, Kingston Public Library, 1975.*

(188) Copy of the Minutes of the Executive of the Cataraqui Region Conservation Authority meeting held February 23, 1976, notifying, among other things, that the members of the Lemoine Point Advisory Board are as follows:

H.B. Sills, Mrs. J. Mackenzie, J. O'Dette, P. Beeman.

(189) From R.P.A. Consultants Limited enclosing copies of Cost Report No. 16 for the month ending February 27, 1976.
(Copy to be placed in Aldermen's Lounge.)

(190) From the International Joint Commission, United States and Canada, enclosing a news release concerning Great Lakes Water Quality and a copy of the Commission's *Third Annual Report 1974 -- GREAT LAKES WATER QUALITY.*

(191) Copy of *AMO Newsletter* dated February, 1976, reporting, among other things, on the United Nations Conference on Human Settlements (HABITAT) that will be held in Vancouver from May 31 to June 11, 1976.

(Copies have been distributed to all members of Council.)

(192) Copy of *Background* dated March 12, 1976, from The Honourable Darcy McKeough, Treasurer of Ontario, reporting, among other things, on OHAP (Ontario Housing Action Program) since its start in late 1973.

(Copies have been distributed to all members of Council.)

Which Has Been Referred to Chief of Police R. Smith

(193) From the Ministry of Natural Resources enclosing a booklet entitled *Planning for Flood Emergencies*, being a guide for use by municipalities in preparing contingency plans for flood emergencies.

COMMUNICATIONS (cont'd)

Which Has Been Referred to Fire Chief Cowdy

(194) From the Ministry of the Solicitor General, Ontario, notifying of a Regional Fire Training School to be held at the Reddendale Fire Station, Kingston Township, during the week of April 19 to 23, 1976, inclusive, for the Counties of Frontenac, Lennox and Addington.

To Be Referred to the Community Services Committee

(195) From the City of Toronto notifying that they have applied for special legislation permitting the City of Toronto to pass by-laws concerning "dog guides" for blind persons.

To Be Referred to the Public Works Committee

(196) From Dow Chemical of Canada, Limited, enclosing a copy of *A Guide to Mosquito Control* which was prepared as a result of interest expressed in Ontario to mosquito control.

To Be Referred to the Housing Sub-Committee

(197) Copy of the booklet *Canadian Settlements - Perspectives* published by the Ministry of State, Urban Affairs, Canada, being the first in a new series of papers under the title of *Urban Prospects* which will focus primarily on issues facing Canadian urban society in the future.

Which Has Been Referred to the City of Kingston Planning Board

(198) Letter of ojbection to By-Law No. 8723, Zoning - Princess Street between Albert and Frontenac Streets, has been received from:

- Mrs. Nan E. Amey, 453 Albert Street

(199) From Gerald A. Amell, LL.B., Solicitor for Cataraqui Investments Ltd., objecting to the application by Kingcole Limited for conversion to condominium units certain dwelling units located at the corner of Thomas and Cowdy Streets, and requesting that a public meeting be held so that the views of his client and the general public could be heard.

To Be Referred to the Finance and Accounts Committee

(200) From the Canadian Organization of Public Housing Tenants (C.O.P.H.T.) supporting the request by the North Kingston Public Housing Tenants Association to have a tenant appointed to the board of the Kingston Housing Authority, and asking Council to seriously consider the request by the Kingston Association.

COMMUNICATIONS (cont'd)

To Be Referred to the Finance and Accounts Committee (cont'd)

(201) From the Corporation of the Town of Hawkesbury requesting that Council endorse their following resolution:

> *"WHEREAS most if not all of the municipalities of Ontario are members of the Association of Municipalities of Ontario,*
>
> *AND WHEREAS the members of the Board of Directors of the Association represent all the municipalities who are members of the Association,*
>
> *AND WHEREAS municipalities have to bear the travelling and accommodation expenses because their representatives have been selected to sit on the Board of Directors of the Association,*
>
> *Be it Enacted that the Association bear the costs for travelling, lodging, meals and other out-of-pocket expenses incurred by the members of the Board of Directors while attending the meetings."*

(202) From the Association of Municipalities of Ontario notifying of the costs of the Association's active participation in the Hearings before the Ontario Energy Board, Porter Commission Electrical Power Planning, Select Committee of the Legislature established to review the Ontario Energy Board's recommendation and Bell Canada's application to the C.T.C. totalling $47,253.33, and requesting financial support to retire this obligation at the rate of 1¢ per capita.

(203) From the Corporation of the City of Mississauga requesting that Council endorse their following resolution:

> *"BE IT RESOLVED THAT the Province of Ontario be requested that, when in the future they decrease taxation revenues, when such revenue decreases are not contained in their yearly budgetary forecasts, that the transfer of grants made to municipalities based on the Edmonton Commitment not be decreased and penalized."*

To Be Filed

(204) From Mr. J.Ed Scott, Representative, Canadian Union of Public Employees, notifying that at a meeting held on Monday, March 15th, CUPE Local 141 ratified the new agreement for 1976.

(205) Copy of *MLC Annual Review - 1975* from the Municipal Liaison Committee.

(206) From The Macmillan Company of Canada Limited enclosing a copy of *Political Science, 1976*, a catalogue comprising their major offerings in the general field of Political Science for 1976.

To Be Referred to the Finance and Accounts Committee

(207) From The Honourable James Taylor, Q.C., Minister of Community and Social Services, stating that the 5.5% increase for 1976 remains as their basic budget guideline but in cases where a Society's essential protective and child care services will suffer as a result of the guideline, the Ministry is prepared to review budgets on an individual basis and consider exceptions, it being noted that basic services only will be considered for exception.

COMMUNICATIONS (cont'd)

Which Has Been Referred to the Finance and Accounts Committee

(208) From Dr. H.H. Westenberg, M.C., stating:

> *"After having served for five years on the Local Architectural Conservation Advisory Committee I would respectfully request that I be given permission to resign from this committee. My cup "runneth" over with many commitments and it is my intention to use my time as efficiently as possible, also in view of the various activities which are coming up with the Olympic Sailing events.*
>
> *I have enjoyed serving on this committee and feel honoured to have participated in the official designation of some of the many historically and architecturally important buildings in the City of Kingston. The Ontario Heritage Act, unfortunately, effectively embroils the preservation of our architectural heritage in so much red tape that the act will not accomplish what it is supposed to do. Probably these exercises in futility are, however, necessary so that the Province of Ontario will eventually be able to provide its citizens with a definitive (and hopefully heritage minded) legislation.*
>
> *I would like to thank you and City Council for the opportunity given to me to participate in a small way in a civic activity."*

To Be Filed

(209) From Mr. Joe Clark, M.P., Leader of the Opposition, stating:

> *"Please express to the Council of the City of Kingston my sincere thanks for the congratulatory Motion passed at a recent Council meeting.*
>
> *I am naturally pleased and honoured at the confidence placed in me, and I shall do my best to measure up to the responsibilities involved."*

(210) From Mr. J.E. Taylor, A.M.C.T., County Clerk, enclosing a copy of the Minutes of the Kingston Suburnan Roads Commission Meeting held on March 18, 1976, reporting, among other things, that the next meeting of the Commission will be held on Thursday, April 15th at 11:00 A.M.

(211) From the firm of Tilley, Carson & Findlay, Barristers & Solicitors, reporting that agrument was completed before the Ontario Municipal Board on March 17, 1976, concerning "Kingston Regional" shopping centre, that the O.M.B. reserved its judgement and that in view of the tremendous bulk of evidence and fact before the O.M.B. it is very difficult to predict when a decision will be handed down.

To Be Referred to the City of Kingston Planning Board

(212) From Geraldine R. Tepper, Barrister and Solicitor, submitting an application for Official Plan amendment on behalf of the owner, J.B. Sampson, together with Royal Canadian Legion No. 9, to permit the erection of 120 units, which would be used primarily for Senior Citizen housing with Veterans having first priority, located at Barbara and Division Streets, fronting on Barbara Street only.

(Note: The parcel of land, consisting of approximately 5½ acres, is presently zoned R 3, and permits only 68 units.)

COMMUNICATIONS (cont'd)

To Be Referred to the Community Services Committee

(213) From the Kingston & District Folk Arts Council notifying that the Council has made plans to hold Folklore '76 on June 11, 12 and 13; that the Liquor Licence Board of Ontario has determined that this year the project will be classified as a "Community Festival" and therefore a resolution of Council will be required before a Special Occasion permit may be obtained (Section 36 (1) of the Liquor Licence Act of Ontario, 1975); and requesting that Council pass the necessary resolution and notify the Kingston & District Folk Arts Council,in writing, on its passing so that they submit it to the Liquor Control Board of Ontario for approval.

PETITION

(1) Copy of a petition intended to be addressed to news stands and many other stores from Deaconess Marian Jean Woodman, Kingston Gospel Temple, having 125 signatures, stating:

> *"We the undersigned oppose strongly the many pornographic magazines and books that are being sold in your store. Such reading and visual material as you are selling is demoralizing our citizens, and having a profoundly degrading effect, particularly on young people. If you see fit to continue displaying and selling such reading material, I suggest that concerned people will be forced to join ranks against you and take steps that will curtail the filth that is being foisted on the citizens of this City."*

To Be Referred to Community Services Committee

REPORTS

REPORT NO. 31

To The Mayor and Aldermen March 9, 1976

The Transportation Committee reports and recommends as follows:

1. That a by-law be presented to Council to amend By-Law 24 (Traffic), to provide that parking be prohibited between the hours of 10:00-11:00 a.m. and 2:00-3:00 p.m. on the east side of Sydenham Street, from Johnson Street to 107 feet south of Johnson Street, and from West Street to 137 feet south of Johnson Street, each day of the week, excluding Saturday and Sunday.

   Note: At the present time, parking is prohibited seven days a week.

2. That a by-law be presented to Council to amend By-Law 24 (Traffic), to provide that a loading zone be established on the east side of Bagot Street, 116 feet south of Queen Street, southerly 46 feet.

3. That a by-law be presented to Council to amend By-Law 24 (Traffic), to provide that the signalization improvement at the intersection of Bath Road and Sir John A. Macdonald Boulevard, as per plan number T-115, dated December, 1975, be approved.

4. That the tender of O.J. Gaffney Limited, in the amount of $690,313.15, for the Bath Road and Bridge reconstruction, be accepted, being the lowest tender received.

Respectfully Submitted,

Chairman

REPORT NO. 32

March 9, 1976.

To the Mayor and Aldermen:

The City of Kingston Planning Board reports and recommends as follows:

1. WHEREAS W.G. Savage has applied to amend the Official Plan and Zoning By-Law No. 8499 in order to permit a 12 unit apartment building to be located on an approximately 0.55 acre parcel of land on the east side of Montreal Street opposite Hickson Avenue; and

   WHEREAS the applicant has already obtained a building permit for a 14 unit apartment building containing 1500 square feet of commercial space on the same site; and

   WHEREAS, under these circumstances, which are unique to this site and this application, Planning Board is of the opinion that the proposed 12 unit building is a preferable development:

   THEREFORE BE IT RESOLVED THAT by-laws be presented to Council as follows:

   (A) to amend the Official Plan of the City of Kingston by adding the following as Section 5(84A):

   "Notwithstanding any policy to the contrary, on the approximately 0.55 acre parcel of land owned by Mr. W.G. Savage and located on the east side of Montreal Street opposite the intersection with Hickson Avenue, a 12 unit apartment building shall be permitted."

   (B) to amend By-Law No. 8499, "Restricted Area (Zoning) By-Law of the Corporation of the City of Kingston," as follows:

   (1) By amending Zoning Map No. 15 so as to rezone the approximately 0.55 acre parcel of land located on the east side of Montreal Street opposite Hickson Avenue from Zone A (One and Two Family, Residential) to Zone B1.121 (Multiple Family Residential), as shown on the copy of Zoning Map No. 15, which is attached hereto as Schedule "A";

   (2) By adding as Section 121 the following:

   "121. On the approximately 0.55 acre parcel of land located on the east side of Montreal Street opposite Hickson Avenue and designated B1.121 on a copy of Zoning Map No. 15 attached to and forming Part of By-Law No. _____ as Schedule A;

   (a) the permitted uses shall only include a 12 unit apartment building and accessory buildings thereto;

   (b) the minimum required front yard shall be 19 feet;

   (c) the minimum number of required off-street parking spaces shall be 12."

2. That Council does hereby certify that By-Law No. ____, "A By-Law to Amend By-Law No. 8499, Restricted Area (Zoning) By-Law of the Corporation of the City of Kingston (Rezone 0.55± Acre East Side Montreal Street Opposite Hickson Avenue from A One and Two Family Residential to B1.121 Multiple Family Residential)," is in conformity with Official Plan Amendment #81, which has not yet been approved by the Minister.

3. WHEREAS Section 5.22(c) of By-Law No. 8499 intends to provide that row dwellings may be created to the rear of another dwelling so as to be not fronting on a street; and

WHEREAS the definition of a Minimum Front Yard as set out in Section 4.74 of By-Law No. 8499 inadvertently denies the possibility of such developments; and

WHEREAS row houses erected in this manner are considered to be acceptable, and would be subject to Development Control:

THEREFORE BE IT RESOLVED that a by-law be presented to Council to amend By-Law No. 8499, "Restricted Area (Zoning) By-Law of the Corporation of the City of Kingston," to provide that the following words be added to Section 5.22(c):

> "and a group or row dwelling so located in the rear of any other dwelling and not fronting on a street need not provide a minimum front yard as required by the regulations for the zone within which it is located,"

so that Section 5.22(c) would read as follows:

"5.22 (c) The provisions and regulations of this section do not apply to group or row dwellings as defined in Section 4.29 or 4.30 of this By-Law, and a group or row dwelling so located in the rear of any other dwelling and not fronting on a street need not provide a minimum front yard as required by the regulations for the zone within which it is located."

AND BE IT FURTHER RESOLVED that the issuance of building permits in accordance with the foregoing amendment, following expiry of the appeal period, if no objections are received, be approved.

4. There is no Clause 4. See consolidated Clause 8.

5. WHEREAS on April 6, 1973 Council passed By-Law No. 7625, an amendment to Zoning By-Law No. 3077, which was designed to permit a 51 unit senior citizen apartment building and library to be located on the approximately 1.07 acre parcel of land located at the southeast corner of Johnson and Bagot Streets; and

WHEREAS Zoning By-Law No. 8499, passed on July 28, 1975, introduced, for the first time, parking regulations for non-residential uses, including libraries; and

WHEREAS the proposed new library on the subject site was designed in conformity with the former Zoning regulations (By-Law No. 3077, as amended by By-Law No. 7625, which was approved by the Ontario Municipal Board on June 1, 1973), and does not provide parking facilities in full conformity with the provisions of By-Law No. 8499; and

WHEREAS it was not intended that the proposed library would be subject to the parking regulations for non-residential uses as set out in By-Law No. 8499:

THEREFORE BE IT RESOLVED that a by-law be presented to Council to amend By-Law No. 8499 by deleting Section 54(b), which reads as follows:

> "54(b) one parking space shall be provided for every four senior citizen apartments,"

and substituting therefor a new Section 54(b), to read as follows:

> *"54(b) the maximum number of required off-street parking spaces shall be 30."*

AND BE IT FURTHER RESOLVED that the issuance of building permits in accordance with the foregoing amendment, following expiry of the appeal period, if no objections are received, be approved.

(Ald. Timmins opposed).

6. That Council does hereby certify that By-Law No. ____, "A By-Law to Amend By-Law No. 8499, Restricted Area (Zoning) By-Law of the Corporation of the City of Kingston (Revise Parking Requirements - Southeast Corner Johnson and Bagot Streets)," is in conformity with the Official Plan approved and in force in the City of Kingston.

(Ald. Timmins opposed).

7. WHEREAS it is desirable that Home Occupations in Residential Neighbourhoods be permitted, but only on condition that they do not in any way affect adversely the privacy and freedom from obnoxious uses customarily associated with such Residential Neighbourhoods; and

WHEREAS to this end it is desirable to exercise stricter control of Home Occupations as permitted in the Zoning By-Law:

BE IT RESOLVED that a by-law be presented to Council to amend By-Law No. 8499, "Restricted Area (Zoning) By-Law of the Corporation of the City of Kingston," by adding the following as Section 5.20 vi:

> *"5.20 vi. No equipment or process shall be used which creates noise, vibration, glare, fumes, odours, motor vehicle*

7. (cont'd)

> *traffic, or electrical interference in excess of that normally experienced in a residential neighbourhood."*

AND BE IT FURTHER RESOLVED that the issuance of building permits in accordance with the foregoing amendment, on the day following third reading of the by-law by Council, be approved.

8. That Council does hereby certify that By-Law No. ____, "A By-Law to Amend By-Law No. 8499, Restricted Area (Zoning) By-Law of the Corporation of the City of Kingston (Revise Requirements for Group or Row Dwellings; and Revise Home Occupations Section)," is in conformity with the Official Plan approved and in force in the City of Kingston.

9. That it be recommended to the Minister of Housing that legislation be enacted to permit municipalities to charge fees for zoning by-law amendment applications and Official Plan amendment applications; and that this resolution be forwarded to other municipalities in Ontario for support.

10. WHEREAS the Ministry of Housing has given approval to the draft plan of subdivision for Wycliffe Estate, lying west of Division Street adjacent to Elliot Avenue; and

WHEREAS the subdivision is composed of a mixture of single family and semi-detached dwellings; and

WHEREAS it is considered appropriate that each half of the semi-detached residences be separately owned without the necessity of applying to the Committee of Adjustment:

THEREFORE BE IT RESOLVED that a by-law be presented to Council, pursuant to the provisions of Section 29(5) of The Planning Act, to exempt the lots within Registered Plan ____ which are designed to allow semi-detached dwellings and which bear the following numbers:

> 1, 5 to 53 inclusive, 58, 59, 75, 95, 96, 109, 115, 123 and 141,

from the provisions of Section 29(4) of The Planning Act (Part Lot Control).

Note: Registered Plan Number will be available prior to third reading of the by-law.

11. WHEREAS Homestead Land Holdings Limited has applied for draft approval of a 15.68 acre plan of subdivision lying west of Portsmouth Avenue between Nickle Avenue and Johnson Street; and

WHEREAS the subdivision implements Zoning By-Law and Official Plan amendments previously approved by Council:

THEREFORE BE IT RESOLVED that the draft plan of subdivision of part of Lot 17, Concession 1, prepared by David T. Humphries, O.L.S., bearing Planning Office date December 8, 1975, be recommended to the Minister of Housing for approval, subject to the following conditions:

11. (cont'd)

(a) The westerly 516.28 feet of Nickle Avenue shall be closed and conveyed to the developer in exchange for an equal area of land located on Block D, with the City retaining an easement for construction of a temporary street connection if ncessary. When Briscoe Street (now Old Oak Road) is constructed southwesterly to the subdivision boundary, the easement requirement becomes unnecessary and the easement rights shall be relinquished to the subdivider. *(See note in red on the Plan).*

(b) The plan layout shall be amended as follows:

(i) add a walkway of 10' minimum width along the south boundary of Nickle Avenue from the subdivision west boundary to Curtis Crescent;

(ii) add a walkway of 10' minimum width along the east boundary of Block C from Block D to the east-west cul de sac;

(iii) combine Blocks C and E to form one Block;

(iv) locate the westerly end of Briscoe Street (now Old Oak Road), as extended, so that it meets the abutting street end in the previously approved subdivision to the west (File 01-10T-7404);

(v) cul de sac radii shall be increased to a minimum of 55 feet.

(Note: See red line revisions on the Plan).

(c) The subdivider shall, through subdivision agreement, agree to provide a standard of subdivision services acceptable to the City, including the following:

(i) the subdivider shall share in the cost of improving downstream sanitary sewers on King Street between Portsmouth Avenue and Macdonald Avenue;

(ii) storm sewer drainage shall be to the west over land within a previously approved subdivision (File 01-10T-7404), through agreement with the owner;

(iii) sidewalks shall be provided in the following locations:

- along the southeast side of the extension of Briscoe Street (now Old Oak Road), including extension outside the subdivision to Johnson Street;
- along the entire length of the south side of the east-west cul de sac;
- along the east boundaries of Blocks C, D and the City Park;
- through Block A;
- along the north boundary of Nickle Avenue from Curtis Crescent to Portsmouth Avenue,

11. (cont'd)

(c) (iii) (cont'd)

including connection to the walkway which connects with the subdivision to the west;

(iv) All boulevards shall be sodded;

(v) Watermains shall be provided as follows:

- 12" diameter in Briscoe Street (now Old Oak Road) extended;
- 12" diameter via easement in Blocks E and F from Briscoe Street (now Old Oak Road) extended to Nickle Avenue;
- 8" diameter via the east-west cul de sac and an easement from Briscoe Street (now Old Oak Road) extended to Portsmouth Avenue;
- 8" diameter in the north-west cul de sac;

(vi) Hydrants shall be provided on Blocks E and F to provide adequate fire protection;

(vii) Main electrical supply shall be from an existing 5 KV overhead line along the north boundary of the subdivision with lots abutting to be supplied by overhead service;

Other electric supply to be underground with trenches, sand padding, backfilling, transformer padding, etc. to be provided by the subdivider according to P.U.C. standards;

(viii) Fire protection facilities shall be satisfactory to the City;

(ix) The subdivider shall prepare grading plans for the site, including Block D and the park site, to ensure that drainage is satisfactory to the City;

(x) The subdivider shall construct a 48" high chain link fence along the east boundary of Block D and the park site;

(xi) Curbing suitable to the City shall separate all parking areas from adjacent land and walkways.

12. That Ontario Housing Corporation be requested to provide rental housing accommodation for families on a geared-to-income basis in the City of Kingston, Ontario, such accommodation to comprise 100 two and/or three bedroom units, as indicated by the substantiated number of applications on file at the Kingston Housing Authority, as at February 29, 1976.

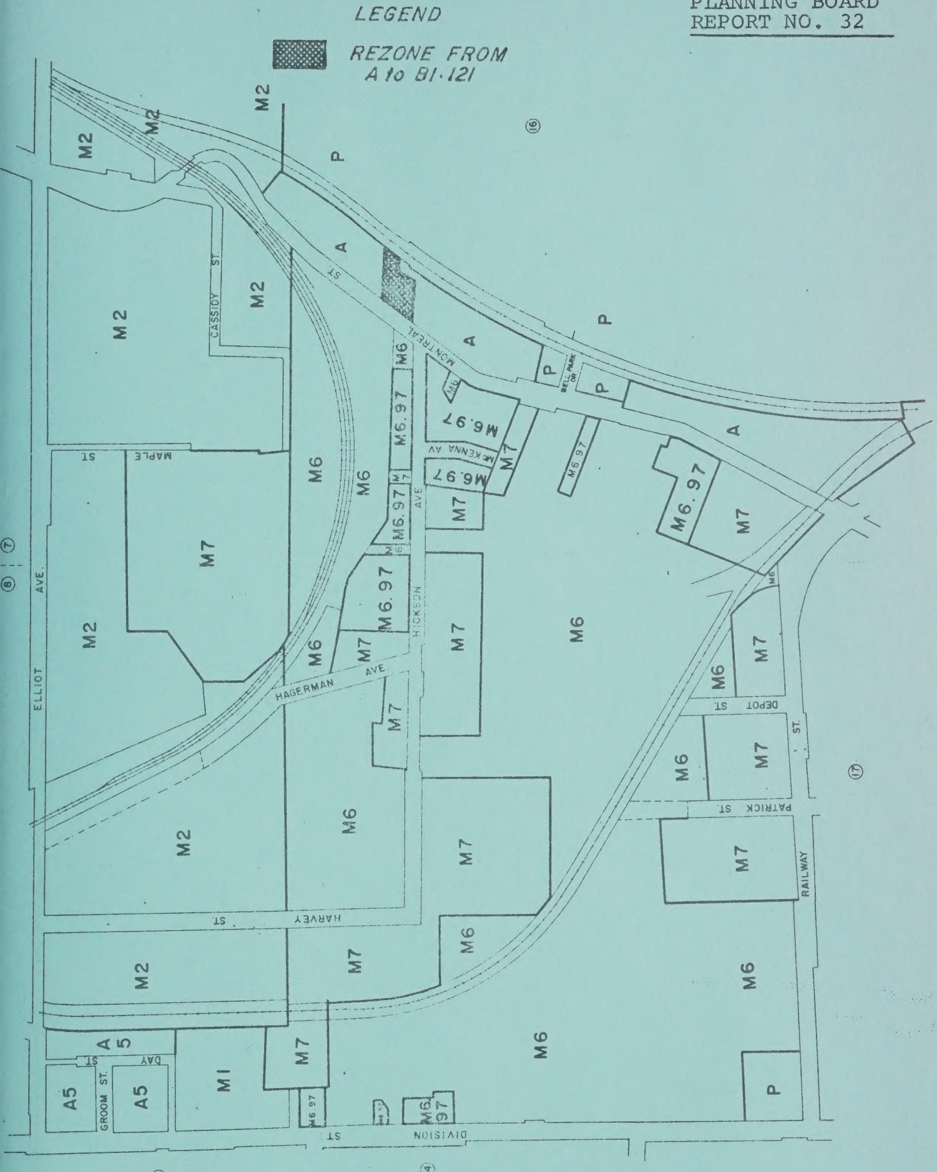
The Corporation of the City of Kingston hereby undertakes and agrees to contribute 7½% of any annual loss arising out of the operation of the said family housing.

Respectfully submitted,

(CHAIRMAN)

SCHEDULE 'A'

PLANNING BOARD
REPORT NO. 32


LEGEND
▨ REZONE FROM A to B1·121
M2
P
A
M6
M7
M6.97
M1
A5
A 5
M6 97
⑯
⑦
⑧
⑭
⑰
CASSIDY ST.
MONTREAL ST
MAPLE ST
MKENNA AV
BELL PARK DR
HICKSON AVE
HAGERMAN AVE
ELLIOT AVE.
HARVEY ST
DAY ST
GROOM ST.
DIVISION ST
DEPOT ST
PATRICK ST
RAILWAY ST.

MAP 15

BY-LAW Nº 8499
JULY 28, 1975
REVISED__________

Parks and Recreation Report No.33

March 11, 1976

To the Mayor and Aldermen:

The Parks and Recreation Committee recommends as follows: -

1. That By-law No. 19 - A By-law to provide for the regulations use of parks and recreational facilities of the Corporation - be amended as follows: -

Facility	Approved Fee	Amended Fee
Pump House Steam Museum		
Adult - season ticket	$ 1.50	$ 2.50
Tour Groups - groups of 25 or more	-	.50 each
- groups of less than 25	-	.75 each
- children/students	-	.35 each
- children under 6	-	no charge
Confederation Basin Marina		
Boats up to and including 18 ft.	2.50 per night	3.00 per night
Boats of 19 ft. and over	.15 per l.f. per night	.18 per l.f. per night
The Drydock Property		
Seasonal mooring	50.00	75.00
Monthly mooring	15.00	22.50
Belle Park Fairways		
Seasonal Rates		
# Senior (F)	75.00	90.00
Senior (R)	-	50.00
Student (R)	40.00	50.00
Senior Citizen (R)	25.00	35.00
Junior (R)	25.00	30.00
## Family		
Five or less persons	125.00	140.00
Each additional	25.00	30.00

Legend

(F) Full Seasonal Rate - entitles seasonal rate holder to full golfing privileges during any day when the golf course is open for play.

(R) Restricted Seasonal Rate - play on the golf course will be restricted as follows -

Not allowed to tee off until 12 noon on Saturdays, Sundays and Holidays.

# All seasonal rate classifications have the option of purchasing a full seasonal rate (listed as Senior - $90.00) to enjoy full golfing privileges if they so desire.

## Family - $140.00 - allows for one Full Seasonal Rate and up to 4 other seasonal rates in the various classifications (i.e. Senior (R), Junior (R), etc.). In order to receive full golfing privileges for these 4 seasonal rate holders, an additional fee will be levied to make up the $90.00 rate.

Daily Green Fees

Senior - weekdays	3.00	3.50
- weekends and holidays	3.50	4.50
Students - weekdays	1.50	2.50
- weekends and holidays after 12 noon	2.00	3.50
Juniors - weekdays	1.00	2.00
- weekends and holidays after 12 noon	1.25	2.50
Senior Citizens - weekdays	1.00	2.00
- weekends and holidays after 12 noon	1.25	2.50

Note - All age groups may pay the Senior green fee rate for weekend and holiday times before 12 noon of $4.50 should they wish to tee off in the morning.

Children under 11 years of age must be accompanied by an adult at all times when playing on the golf course.

Age Qualifications

Senior - 21 years of age and over on or before May 1, 1976
Student - under 21 years of age as of May 1, 1976
Junior - under 18 years of age as of May 1, 1976
Senior Citizen - 60 years of age or over on or before May 1, 1976

Additional Services

Cart Rental (pull type - 18 holes)	.50	1.00

Respectfully submitted,

Chairman

Public Works Report No. 34

March 15, 1976

To the Mayor and Aldermen

The Public Works Committee recommends as follows -

1. That notwithstanding the provisions of By-law No. 14 - A By-law Relating to Sewers and Drains - the Public Utilities Commission be authorized to drain storm water from the vicinity of their gas regulator manhole at the northwest corner of Union and College Streets by means of a 6-inch transite drain pipe connection to a catch basin on College Street, as shown on Public Utilities Commission Drawing No. 20-0-227/63 dated February 5, 1976 to prevent flooding to their gas regulator station, subject to a restriction in the flow from the proposed system to be determined by the Commissioner of Works, until sewer separation takes place to prevent flooding problems downstream.

2. That the account of Tricil Waste Management Ltd., in the amount of $520.00, for the acceptance and disposal at the resource/recovery facility of fifty-two loads of garbage from City garbage packers during period February 16, 17, 23 and 24, 1976, prior to the official opening of the facility on February 26, 1976, be paid.

3. That the account of Glen Lawrence Construction Co., in the amount of $1,534.75, for rental of winter control equipment with operators during period March 2 to 5, 1976, be paid.

4. That the Resolution of the City of Windsor attached hereto as Schedule "A", be not endorsed.

5. That, since Ontario Liquid Waste Disposal Ltd., have notified the Purchasing Agent that they are unable to supply ferric chloride under tender accepted by City Council, the Purchasing Agent be authorized to purchase from Diversey Environmental Products Ltd., an interim supply of this material, in the amount of three tank truck loads at a price of 7.07 cents per pound for a total cost not exceeding $9,000. f.o.b. Kingston, taxes exempted, being the second of two tenders received.

Respectfully submitted,

Chairman

Schedule A to Public Works
Meeting Report No.34

WHEREAS The Environmental Assessment Act 1975, will be coming into effect and have application to a wide range of municipal undertakings as soon as the Ministry of the Environment concludes hearings on the provisions of the Act; and

WHEREAS the Act appears to impose severe restrictions on activities of municipalities if, in fact, all undertakings of municipalities should fall under the provisions of the Act; and

WHEREAS the following requirements of the Act will prove to be disadvantageous to municipalities on the grounds that the Act:

(a) requires an addition to the municipal bureaucracy, and possibly the creation of a whole new department of City government;

(b) applies indiscriminately to projects that can only benefit (and not hurt) the environment, such as sewers, pumping stations, parks' expansions, sewage treatment plants, solid waste disposal and road repair, restorations and extensions;

(c) defines an undertaking in such broad terms so as to create an imposition on activities that are more in the nature of service than in the nature of construction;

(d) creates an environment for even further delay between the adoption of a policy by municipal Council and translation into the supply of a needed municipal undertaking or service;

(e) forges a new set of shackles upon the discretion of municipal councils; and

WHEREAS The Regulations (Part VI of the Act) provides that the Lieutenant Governor in Council may take Regulations exempting any person, or class of undertaking from the provisions of the Act, the Regulations, or any section or part thereof;

THEREFORE BE IT RESOLVED that the Ministry of the Environment be urged to refrain from recommending that the Environmental Assessment Act come into force and effect until the provisions of the Act and the regulations have been discussed in greater depth with representatives of all municipalities in Ontario at a special meeting called for this purpose, and that in the interim period the Minister be urged to include in any regulations which may be prepared, provision for exemption for the following municipal undertakings:

(i) those that are in the nature of services;
(ii) parks;
(iii) sewage treatment plants;
(iv) pumping stations;
(v) solid waste disposal;
(vi) municipally-owned waterworks and filtration plants;
(vii) municipally-owned hydro-electric power facilities and the transmission systems appurtenant thereto;
(viii) roads and highways;
(ix) any repair, reconstruction or restoration of any municipally-owned asset.

March 26, 1976.

REPORT NO. 35

To the Mayor and Aldermen:

The Community Services Committee reports and recommends as follows:

1. That a by-law be presented to Council in accordance with Section 3 (2) of Bill No. 62, "An Act to Provide for an Ontario Building Code" to appoint Mr. R. B. Ruttan, Chief Building Inspector, as the "Chief Official" having jurisdiction for the enforcement of the Act and Mr. H. F. Amey and Mr. H. Schur, Building Inspectors, as inspectors under the Act.

   - and further -

   That a by-law be presented to Council for first reading to establish building permit fees and regulations.

2. That, as recommended by the Purchasing Agent, tenders be accepted, in part, for those items respectively indicated in the summary of Tender No. 76-14 as being the lowest, or one of the lowest tenders received, it being recommended that unlisted requirements continue to be purchased on a quotation basis through the Purchasing Department.

   NOTE: A copy of the Summary of Tender No. 76-14 will be distributed to all members of Council.

3. That the quotation of Thos. Lemmon & Sons Ltd. in the amount of $3,275.00 to reactivate the steam boiler in the old hospital building at 370 King Street West be approved.

   NOTE: Three quotations were received for this work. The above quotation was within the estimated cost set for the work.
   There are sufficient funds in the 1976 Budget for this purpose.

Respectfully submitted,

CHAIRMAN.

The Community Services Committee MAY PRESENT the following clause:

4. Notwithstanding the provisions of By-Law No. 1 and since quotations have been received, a by-law be presented to Council to authorize the purchase of a King "Deluxe" 50 foot "Tele-Squrt" Pumper at a total cost of $105,134.00 from King Seagrave Limited being the lowest quotation received it beingnoted that there is provision in the 1976 Capital Budget in the amount of $110,000 for this purpose subject to the approval of the Ontario Municipal Board.

   NOTE: The following quotations were received:

   1) C.E.Hickey (Distributor, Pierre Thibault Co. Ltd.) - Quotated range $130,000.00 to $140,000.

(cont'd).

A. J. Stone (Distributor, Pierreville Fire Equipment). Projected delivery - one year - estimated cost $138,000.00.

King Seagrave - have placed into production for general market stock, a unit which is scheduled for completion by the end of August. Total Cost $105,134.00.

REPORT NO. 36

March 17, 1976

To the Mayor and Aldermen:

The Committee on Finance and Accounts reports and recommends as follows:

1. That List of Accounts No. 2, dated February, 1976, in the amount of $1,986,302.23, for expenditures incurred under proper authorization, be approved.

   (Note: Copy of List distributed to each member of Council previously, on March 5, 1976.)

2. That, as recommended by the City Treasurer, pursuant to the provisions of Section 636a of *The Municipal Act*, the applications of the persons and firms listed on Schedule A attached hereto for cancellation or refund of commercial, residential or business taxes levied in 1975 in the total amount of $19,245.51, be approved.

3. That the account of Hanson & Edgar Limited for printing of Business Cards for members of Council and certain City Hall Officials in amount of $889.21 be authorized for payment to be charged to appropriation, "Finance - Miscellaneous".

4. That NO ACTION be taken to endorse the following resolution of the City of Cornwall since the initiative to groups or individuals to raise additional monies is removed:

   "WHEREAS the municipal tax on the owners of property is regressive and, therefore, inequitable;

   AND WHEREAS the ownership of property is not the best criterion of "ability to pay";

   AND WHEREAS the chief problem facing all Ontario municipalities today is the tax base and tax revenue thereupon compared to the basic needs municipalities are called upon to provide;

   AND WHEREAS of late an increasing share of provincial grants have been of a conditional nature, thus reducing municipalities' ability to order their own priorities;

   NOW THEREFORE BE IT RESOLVED that the Council of the City of Cornwall petition the Government of Ontario to reconsider its policy for disbursement of Wintario proceeds and specifically, consider returning all Wintario proceeds to the Ontario municipalities on a per capita basis for approved projects."

5. That, as recommended by the Director General, Yachting, the purchase of 100 precast concrete bicycle stand units for use at the Olympic Site during the Olympic Games, at an estimated cost of $800.00, be authorized, to be charged to the Olympic Capital Budget.

6. That, as recommended by Smith, Mill & Ross, Architects, for the Grant Theatre, performance of the following work by Univex (Canada) Limited at an estimated cost of $2,500.00 (to be charged to the "Contingency" allocation within their existing contract with the City) be ratified and approved:

   1) Supply and install steel rod hangers for catwalk, to accommodate existing beam spacing (hidden above ceiling). Also two additional ladders at each end of catwalks, for access to above ceiling catwalk.

   2) Re-route above ceiling catwalk (due to crowded condition of existing duct and power conduits runs) to run from lighting pipes to Balcony access hatch, including necessary handrail from hatch plus 35'-0" (approximately) of extra catwalk.

7. That, for the year 1976 only, it is agreed to share, with the Township of Kingston, the development costs of the Cataraqui Region Conservation Authority for the Lemoine Point Project in the total amount of $12,000. on the following basis:

Township Share	75%	$9,000.
City Share	25%	$3,000.

8. That the following K.O.P.E.C. accounts be authorized for payment:

a)	Concept 376 Ltd., in trust (advance fee for The Dudes)	$ 250.
b)	Concept 376 Ltd., in trust (advance fee for Blood, Sweat & Tears)	$2,500.
c)	Agnes Etherington Art Centre - M.Bell (costs for Celebration of the Body)	$4,000.
d)	Agnes Etherington Art Centre - M.Bell (costs for the Sculpture Symposium)	$4,000.

9. That the account of R.P.A. Consultants Limited for construction management services in the amount of $4,500.00 be authorized for payment, to be charged to the Olympic Capital Budget.

Total Fee	$198,000.
Billed to Date	186,000.
Remaining to be Billed	$ 12,000.

13. (cont'd)

(B) as requested by the Conservation Authority, payment of $51,645.22 of the 1976 levy of the Cataraqui Region Conservation Authority, be approved.

14. That Clause 14, Report No. 11, 1976, be repealed, effective as of January 1, 1976.

(Note: This will have effect of reinstating provisions of Clause 13, Report No. 106, 1974, which authorized remuneration for Committee of Adjustment to be:

Chairman: $30. per meeting attended, plus $500. annually

Members: $30. per meeting attended.)

Respectfully submitted,

(CHAIRMAN)

The Finance Committee may present the following clause:

15. That, as requested by the Director General, Yachting, C.O.J.O., a by-law be presented to Council to authorize the execution of an agreement with the Canadian Corps of Commissionaires Inc. to provide, for the period March 23 to June 15, 1976, additional security at the Olympic Site at a cost estimated to be $________ to be charged to the Olympic Capital Budget.

(Note: Report on amount and Services to be provided will be provided at the Council Meeting by Ald. Keenleyside, Chairman, Parks and Recreation Committee.)

1975 TAX ADJUSTMENT APPLICATIONS
UNDER SECTION 636a OF
THE MUNICIPAL ACT, R.S.O. 1970

ROLL NUMBER	NAME	ADDRESS OF TAXES APPEALED	PERIOD (MONTHS)	RES. BUS. COM.	EXPLANATION	REFUND PUBLIC	REFUND SEPARATE	CANCELLATION PUBLIC	CANCELLATION SEPARATE
010-020-05800-0000	FEDERAL GOVT.	Ontario Street	12	R&C	Fed. Govt.			11,121.34	
010-040-06300-0000	KINGSTON GEN.HOSP.	35 King St.W.	3	R	Demolished	241.24			
010-040-06400-0000	KINGSTON GEN.HOSP.	37 King St.W.	3	R	Demolished	14.16			
010-120-01500-0060	DOUGLAS WALDIE	116 Wellington St.	4	B	Bus. Disc.			20.04	
010-120-02800-0020	SUTTON PERRY LTD.	105 Wellington,Rm.1	4	B	Relocated		20.50		
010-130-06000-0000	EDWARD & JEANNE BAK	331 King St.E.	4	R/C	Demolished	353.22			
010-130-06000-0010	EDWARD & JEANNE BAK	331 King St.E.	4	B	Bus. Disc.			132.61	
010-140-05900-0000	SHELL CANADA LTD.	296 Princess St.	3/5	C-R	Removed pumps Bus. Disc.	232.53			
010-140-06000-0000	SHELL CANADA LTD.	296 Princess St.	5	C-R	Bus. Disc.	112.40			
010-140-05900-0010	LOU CRAS	296 Princess St.	5	B	Bus. Disc.			509.94	
010-140-06000-0010	LOU CRAS	296 Princess St.	5	B	Bus. Disc.			292.83	
020-030-00800-0070	OFFICE OVERLOAD	844 Princess St.#3	6	B	Bus. Reloc.	42.85			
020-030-00800-0120	JOSEPH R. DEWHURST	844 Princess,Ste.10	4	B	Bus. Disc.	57.36			
020-030-00900-0010	RANDY LEEGSMA	842 Princess St.	2	B	Bus. Reloc.			55.63	
020-050-11300-0010	MORRIS BURNS	Princess Street	12	B	Bus. Disc.			920.48	
020-120-12500-0020	MARGARET CARRIGAN	Barrie Street	12	B	Bus. Disc.			110.57	
020-130-07300-0010	RONALD COMPEAU	350 Princess St.	2	B	Bus. Disc.				54.99
020-130-08200-0010	G.T.&V. FREMIS	Princess Street	11	B	Bus. Disc.			326.86	
030-010-01800-0010	ALBERT MOYES	523 Princess St.	3	B	Bus. Disc.	40.43			
030-030-10800-0010	NEIL TALLEN	10 Creighton St.	12	B	Bus. Reloc.			45.61	

ROLL NUMBER	NAME	ADDRESS OF TAXES APPEALED	PERIOD (MONTHS)	RES. BUS. COM.	EXPLANATION	REFUND PUBLIC	REFUND SEPARATE	CANCELLATION PUBLIC	CANCELLATION SEPARATE
030-070-09000	MICHAEL PRYAL	185 Queen St.	2	R	Razed by fire			93.23	47.19
030-080-09900-0160	FIGURE MAGIC LTD.	310 Bagot St.	12	B	Bus. Disc.			288.75	
030-080-09900-0170	FIGURE MAGIC LTD.	310 Bagot St.Rm.115	12	B	Bus. Disc.			207.77	
030-090-05900-0010	M. FORRESTER	32 Queen St.	12	B	Bus. Disc.			839.09	
030-100-00200-0010	BRIAN SPELLMAN	285 Ontario St.	12	B	Bus. Disc.			622.80	
030-140-13700-0020	KENNETH WHEELER	Raglan Road	12	B	Bus. Disc.			13.82	
040-010-01100-0010	KINGSTON IRON & MET.	Elliot Avenue	2	B	Bus. Reloc.	10.37			
040-010-01100-0000	KINGSTON IRON & MET.	Elliot Avenue	2	C-R	Bus. Reloc.			1.59	
040-010-04200-0020	ALDON & M. BAILEY	785 Montreal St.	8	B	Bus. Reloc.			79.70	
040-010-18800-0000	EDIFAX DEVELOP. LTD.	499 Montreal St.	2	R	Razed by fire	578.60			
040-060-11200-0010	PAUL WOZASEK	359 Division St.	8	B	Bus. Reloc.	63.58			
040-100-01600-0010	PILKINGTON BROS.	540 Montreal St.	8	B	Bus. Reloc.	677.23			
050-040-08701-0010	CAROLS DRIVE IN	Bartlett St.	6	B	Bus. Disc.			15.20	
050-040-09500-0010	CAROLS DRIVE IN	659 Princess St.	6	B	Bus. Disc.			778.07	
050-060-02000-0030	GLEN SHARP	301 Concession St.	2	B	Bus. Disc.			13.13	
060-090-00600-0020	WILLIAM FINK	349 Bath Road	5	B	Bus. Disc.			104.23	
060-102-00900-0052	MARY JOHNS	Shopping Centre	12	B	Bus. Disc.			27.64	
060-102-00900-0053	MARY JOHNS	Shared Parking	12	B	Bus. Disc.			13.82	
070-040-08700-0030	DOROTHY RUTTAN	324 Victoria St.	12	B	Bus. Disc.			16.58	
						2,423.97	20.50	16,698.86	102.18

	REFUND		CANCELLATION	
	PUBLIC	SEPARATE	PUBLIC	SEPARATE
RESIDENTIAL	937.63	-	2,574.21	47.19
COMMERCIAL	580.36	-	8,640.15	-
BUSINESS	891.82	20.50	5,245.06	54.99
DOWNTOWN LEVY	-	-	237.64	-
OTHER CHARGES	14.16	-	1.80	-
	2,423.97	20.50	16,698.86	102.18

RECAPITULATION

	PUBLIC SCHOOL	SEPARATE SCHOOL	HIGH SCHOOL	GARBAGE	GENERAL	DOWNTOWN LEVY	OTHER
REFUND	501.92	4.54	423.62	80.53	1,433.86	-	-
CANCELLATION	3,411.73	22.35	2,872.64	470.50	9,784.38	237.64	1.80
	$3,913.65	26.89	3,296.26	551.03	11,218.24	237.64	1.80

UNFINISHED BUSINESS

BY-LAWS

(a) That By-Law 10 be given its first reading.

(b) That By-Laws 1 to 9 and 11 to 13 be given their first and second readings.

(c) That Rule 35 of By-law No. 1 be suspended for the purpose of giving By-Laws 11 to 13 their third reading.

(d) That By-Laws 11 to 20 be given their third reading.

(1) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act" (Clauses 1 and 2, Report No. 31)

(FIRST AND SECOND READING) (PROPOSED NO. 8781)
Clauses 1 and 2, Report No. 31, 1976

(2) A By-Law to Authorize the Execution of an Agreement With O.J. Gaffney Limited for the Bath Road and Bridge Reconstruction (Contract No. 75-6W)

(FIRST AND SECOND READING) (PROPOSED NO.8782)
Clause 4, Report No. 31, 1976

(3) A By-Law to Amend the Official Plan of the City of Kingston Planning Area (Amendment No. 81: Provide for a 12 Unit Apartment Building to be Located at 795 Montreal Street)

(FIRST AND SECOND READING) (PROPOSED NO. 8783)
Clause 1, Report No. 32, 1976

(4) A By-Law to Amend By-Law No. 8499, "Restricted Area (Zoning) By-Law of The Corporation of the City of Kingston" (Rezone 0.55± Acre East Side Montreal Street Opposite Hickson Avenue from A One and Two Family Residential to B1.121 Multiple Family Residential)

(FIRST AND SECOND READING) (PROPOSED NO. 8784)
Clause 1, Report No. 32, 1976

(5) A By-Law to Amend By-Law No. 8499, "Restricted Area (Zoning) By-Law of The Corporation of the City of Kingston" (Revise Requirements for Group or Row Dwellings; and Revise Home Occupations Section)

(FIRST AND SECOND READING) (PROPOSED NO. 8785)
Clauses 3 & 7, Report No. 32, 1976

(6) A By-Law to Amend By-Law No. 8499,"Restricted Area (Zoning) By-Law of The Corporation of the City of Kingston" (Revise Parking Requirements - Southeast Corner Johnson and Bagot Streets)

(FIRST AND SECOND READING) (PROPOSED NO. 8786)
Clause 5, Report No. 32, 1976

BY-LAWS (cont'd)

(7) A By-Law to Exempt Lots 1, 5 to 33 Inclusive, 58, 59, 75, 95, 96, 109, 115, 123 and 141, Registered Plan (Wycliffe Estate Subdivision) From the Provisions of Section 29 (4) of The Planning Act (Part Lot Control)

(FIRST AND SECOND READING) (PROPOSED NO. 8787)
Clause 10, Report No. 32, 1976

(8) A By-Law to Authorize the Execution of a Subdivision Agreement With Homestead Land Holdings Limited (15.68 acres - Newcourt Fields - Area West of Portsmouth Avenue between Nickle Avenue and Johnson Street)

(FIRST AND SECOND READING) (PROPOSED NO. 8788)
Clause 11(c), Report No. 32, 1976

(9) A By-Law to Amend By-Law No. 19, "A By-Law to Provide for the Regulation Use of Parks and Recreational Facilities of The Corporation" (Revise Rate Schedules for Belle Park Fairways, Confederation Basin Marina Docking Facilities, Mooring Space at Drydock, and Pumphouse Steam Museum)

(FIRST AND SECOND READING) (PROPOSED NO. 8789)
Clause 1, Report No. 33, 1976

(10) A By-Law to Regulate the Erection and Provide for the Safety of Buildings and Structures

(FIRST READING) (PROPOSED NO. 8790)
Clause 1, Report No. 35, 1976

(11) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act" (Traffic Signal Light - Intersection of Bath Road and Sir John A. Macdonald Boulevard)

(THREE READINGS) (PROPOSED NO. 8791)
Clause 3, Report No. 31, 1976

(12) A By-Law to Amend By-Law No. 14, "A By-Law Relating to Sewers and Drains" (Storm Drainage - P.U.C. Manhole Northwest Corner Union and College Streets)

(THREE READINGS) (PROPOSED NO. 8792)
Clause 1, Rpeort No. 34, 1976

BY-LAWS (cont'd)

(13) A By-Law to Appoint the Chief Official and Inspectors for the Enforcement of The Ontario Building Code in the City of Kingston

(THREE READINGS) (PROPOSED NO. 8793)
Clause 1, Report No. 35, 1976

(14) A By-Law to Authorize an Application to the County Judge to Close a Laneway Running from Groom to Day Streets Between Division and Day Streets

(THIRD READING) (PROPOSED NO. 7528)
Clause 2, Report No. 120, 1972.

(15) A By-Law to Authorize the Construction of a Sanitary Sewer in Montreal Street from Elliot Avenue to Cassidy Street Under the Provisions of Section 8 of The Local Improvement Act

(THIRD READING) (PROPOSED NO. 8479)
Clause 9 (a), Report No. 76, 1975,
-and-
Clause 7, Report No. 16, 1976

(16) A By-Law to Authorize the Construction of an Asphalt Sidewalk on the North Side of Weller Avenue from Wilson Street to Daly Street, Under the Provisions of Section 8 of The Local Improvement Act

(THIRD READING) (PROPOSED NO. 8480)
Clause 9(b), Report No. 76, 1975

(17) A By-Law to Authorize the Reconstruction of a Concrete Sidewalk on the North Side of Johnson Street from Wellington Street to Bagot Street Under the Provisions of Section 8 of The Local Improvement Act

(THIRD READING) (PROPOSED NO. 8482)
Clause 9(d), Report No. 76, 1975

(18) A By-Law to Amend By-Law No. 7258, "A By-Law to Authorize Extensions and Improvements to the Water Distribution System of the City of Kingston in the Amount of $377,900" (Revise Schedule of Work)

(THIRD READING) (PROPOSED NO. 8740)
Clause 17, Report No. 11, 1976

(19) A By-Law to Authorize the Execution of an Agreement With Cherney's Furniture World (O.R.T.O. Furniture)

(THIRD READING) (PROPOSED NO. 8757)
Clause 14, Report No. 16, 1976

BY-LAWS (cont'd)

(20) A By-Law to Authorize the Execution of an Agreement With Univex (Canada) Limited (Renovations - Grand Theatre)

(THIRD READING) (PROPOSED NO. 8768)
Clause 6, Report No. 22, 1976

MOTIONS

(1) Moved by Ald. Webb,
Seconded by Ald. Matthews,

That the condolences of Council be conveyed to the family of the late Gordon Leach, a former alderman.

(2) Moved by Ald. Keyes,
Seconded by Ald. French,

That the condolences of Council be conveyed to the family of the late John Deutsch and that the appreciation of Council be recorded for his outstanding public service and in the field of education.

1975 TAX ADJUSTMENT APPLICATIONS
UNDER SECTION 636a OF
THE MUNICIPAL ACT, R.S.O. 1970

ROLL NUMBER	NAME	ADDRESS OF TAXES APPEALED	PERIOD (MONTHS)	RES. BUS. COM.	EXPLANATION	REFUND PUBLIC	REFUND SEPARATE	CANCELLATION PUBLIC	CANCELLATION SEPARATE
010-020-05800-0000	FEDERAL GOVT.	Ontario Street	12	R&C	Fed. Govt.			11,121.34	
010-040-06300-0000	KINGSTON GEN.HOSP.	35 King St.W.	3	R	Demolished	241.24			
010-040-06400-0000	KINGSTON GEN.HOSP.	37 King St.W.	3	R	Demolished	14.16			
010-120-01500-0060	DOUGLAS WALDIE	116 Wellington St.	4	B	Bus. Disc.			20.04	
010-120-02800-0020	SUTTON PERRY LTD.	105 Wellington,Rm.1	4	B	Relocated		20.50		
010-130-06000-0000	EDWARD & JEANNE BAK	331 King St.E.	4	R/C	Demolished	353.22			
010-130-06000-0010	EDWARD & JEANNE BAK	331 King St.E.	4	B	Bus. Disc.			132.61	
010-140-05900-0000	SHELL CANADA LTD.	296 Princess St.	3/5	C-R	Removed pumps Bus. Disc.	232.53			
010-140-06000-0000	SHELL CANADA LTD.	296 Princess St.	5	C-R	Bus. Disc.	112.40			
010-140-05900-0010	LOU CRAS	296 Princess St.	5	B	Bus. Disc.			509.94	
010-140-06000-0010	LOU CRAS	296 Princess St.	5	B	Bus. Disc.			292.83	
020-030-00800-0070	OFFICE OVERLOAD	844 Princess St.#3	6	B	Bus. Reloc.	42.85			
020-030-00800-0120	JOSEPH R. DEWHURST	844 Princess,Ste.10	4	B	Bus. Disc.	57.36			
020-030-00900-0010	RANDY LEEGSMA	842 Princess St.	2	B	Bus. Reloc.			55.63	
020-050-11300-0010	MORRIS BURNS	Princess Street	12	B	Bus. Disc.			920.48	
020-120-12500-0020	MARGARET CARRIGAN	Barrie Street	12	B	Bus. Disc.			110.57	
020-130-07300-0010	RONALD COMPEAU	350 Princess St.	2	B	Bus. Disc.				54.99
020-130-08200-0010	G.T.&V. FREMIS	Princess Street	11	B	Bus. Disc.			326.86	
030-010-01800-0010	ALBERT MOYES	523 Princess St.	3	B	Bus. Disc.	40.43			
030-030-10800-0010	NEIL TALLEN	10 Creighton St.	12	B	Bus. Reloc.			45.61	
030-050-00700-0020	GIZELLA LUKACS	225 Division St.	12	B	Bus. Disc.				

ROLL NUMBER	NAME	ADDRESS OF TAXES APPEALED	PERIOD (MONTHS)	RES. BUS. COM.	EXPLANATION	REFUND		CANCELLATION	
						PUBLIC	SEPARATE	PUBLIC	SEPARATE
030-070-09000	MICHAEL PRYAL	185 Queen St.	2	R	Razed by fire			93.23	47.19
030-080-09900-0160	FIGURE MAGIC LTD.	310 Bagot St.	12	B	Bus. Disc.			288.75	
030-080-09900-0170	FIGURE MAGIC LTD.	310 Bagot St.Rm.115	12	B	Bus. Disc.			207.77	
030-090-05900-0010	M. FORRESTER	32 Queen St.	12	B	Bus. Disc.			839.09	
030-100-00200-0010	BRIAN SPELLMAN	285 Ontario St.	12	B	Bus. Disc.			622.80	
030-140-13700-0020	KENNETH WHEELER	Raglan Road	12	B	Bus. Disc.			13.82	
040-010-01100-0010	KINGSTON IRON & MET.	Elliot Avenue	2	B	Bus. Reloc.	10.37			
040-010-01100-0000	KINGSTON IRON & MET.	Elliot Avenue	2	C-R	Bus. Reloc.			1.59	
040-010-04200-0020	ALDON & M. BAILEY	785 Montreal St.	8	B	Bus. Reloc.			79.70	
040-010-18800-0000	EDIFAX DEVELOP. LTD.	499 Montreal St.	2	R	Razed by fire	578.60			
040-060-11200-0010	PAUL WOZASEK	359 Division St.	8	B	Bus. Reloc.	63.58			
040-100-01600-0010	PILKINGTON BROS.	540 Montreal St.	8	B	Bus. Reloc.	677.23			
050-040-08701-0010	CAROLS DRIVE IN	Bartlett St.	6	B	Bus. Disc.			15.20	
050-040-09500-0010	CAROLS DRIVE IN	659 Princess St.	6	B	Bus. Disc.			778.07	
050-060-02000-0030	GLEN SHARP	301 Concession St.	2	B	Bus. Disc.			13.13	
060-090-00600-0020	WILLIAM FINK	349 Bath Road	5	B	Bus. Disc.			104.23	
060-102-00900-0052	MARY JOHNS	Shopping Centre	12	B	Bus. Disc.			27.64	
060-102-00900-0053	MARY JOHNS	Shared Parking	12	B	Bus. Disc.			13.82	
070-040-08700-0030	DOROTHY RUTTAN	324 Victoria St.	12	B	Bus. Disc.			16.58	
						2,423.97	20.50	16,698.86	102.18

	REFUND PUBLIC	REFUND SEPARATE	CANCELLATION PUBLIC	CANCELLATION SEPARATE
RESIDENTIAL	937.63	-	2,574.21	47.19
COMMERCIAL	580.36	-	8,640.15	-
BUSINESS	891.82	20.50	5,245.06	54.99
DOWNTOWN LEVY	-	-	237.64	-
OTHER CHARGES	14.16	-	1.80	-
	2,423.97	20.50	16,698.86	102.18

RECAPITULATION

	PUBLIC SCHOOL	SEPARATE SCHOOL	HIGH SCHOOL	GARBAGE	GENERAL	DOWNTOWN LEVY	OTHER
REFUND	501.92	4.54	423.62	80.53	1,433.86	-	-
CANCELLATION	3,411.73	22.35	2,872.64	470.50	9,784.38	237.64	1.80
	$3,913.65	26.89	3,296.26	551.03	11,218.24	237.64	1.80

UNFINISHED BUSINESS

Ald. Keyes requested that there be a special meeting of Council on Friday, March 26, 1976, at 5:15 P.M. to consider an important recommendation concerning the Public Library, which would be presented from the Planning Board's meeting to be held tomorrow.

Ald. Gerretsen asked how many would attend if a special meeting were called. All but one member agreed to attend.

Ald. Gerretsen said that, as Acting Mayor, he would call the special meeting of Council.

Ald. Miller reported that at a recent conference in London, Ontario, vending machines which sold drinks in non-returnable containers were closed because of a City of London By-Law forbidding the sale of such items.

She said that the Mayor and Council in London were trying to reduce the amount of garbage in their City. She said that the Ministry of the Environment had given one year to the soft drink companies to stop selling their merchandise in non-returnable containers. This was not done, so the City of London passed their by-law forbidding the sale of these items.

Ald. Allmark reported that he had, on behalf of City Council,accepted the *Canadian Safety Council Award of Merit* for "no fatalities during Safe Driving Week in 1975". He presented the plaque that the City of Kingston had received to the Acting Mayor.

Ald. Keenleyside said that Mr. M. Bell would be present at a Parks and Recreation Committee meeting to be held next Thursday evening to discuss the sculpture symposium to be held by K.O.P.E.C. in May. He said that 4 sculptures are to be presented to the City and that the citizens of Kingston would be given a chance to submit in-put toward the choice of the sculptors that are to be chosen to do the works.

Ald. McArthur said that he had received a number of telephone calls concerning the accident that the Chief of Police had had. He asked if a statement would be made by a responsible Police Official concerning this accident.

Ald. Gerretsen said that he would bring Ald. McArthur's request to the attention of the Police Commission.

Ald. Breen said that he noted the communication from the Chief of Police concerning the action to purchase new police vehicles, rather than rent, and he said that he had seen the Metropolitan Toronto police using "Pintos" for police cars rather than large vehicles.

Ald. Hawkins said that a recent meeting of K.O.P.E.C. with the sports interests of Kingston it was announced that no major sport event can take place from two weeks prior until two weeks after the Olympic Sailing events. He said that this was an Olympic rule which should be discussed further since there was an annual international event to take place during this time period which may have to be cancelled.

Ald. Hawkins said that he noted that extra natural gas was being supplied for the Olympic site (for the flame) by the P.U.C.

Ald. Hawkins said that by this action of the P.U.C. the City was receiving preferential treatment, since he knew of two potential customers who were not able to be supplied with natural gas.

UNFINISHED BUSINESS (cont'd)

Ald. Webb reported that the Health Unit lease "Toyotas" and "Datsuns" at $105. per month.

Ald. Webb reported that he had received a letter from the Social Planning Council of Kingston & District asking for information on the position of the Social Services Committee on the implications of possible cut-backs in municipal social services and of the desirability of public in-put prior to the drafting of the budget of the Community Services Committee.

Ald. Webb said that City Council and the Social Services Committee are following the control guidelines of the Provincial and Federal Governments and he suggested that any in-put the Social Planning Council has should have been to the Minister of Community and Social Services when he was in Kingston recently.

He suggested that Social Planning Council representatives might meet with the Community Services Committee for five minutes or so, but that he did not wish this subject to become a political argument.

BY-LAWS

Council consented to the amendment of By-Law 3 by deleting the figures "81" and substituting the figures "82" therefore.

Council consented to the addition of By-Laws 21 to 25 for presentation to Council.

ALL BY-LAWS WERE PASSED UNANIMOUSLY EXCEPT FOR THE FOLLOWING:

Ald. Breen was opposed to By-Law 24.
Ald. Hawkins was opposed to By-Law 8.
Ald. Keenleyside was opposed to By-Law 19.

(a) Moved by Ald. Keyes,
Seconded by Ald. Breen,

That By-Law 10 be given its first reading.

CARRIED

(b) Moved by Ald. Keenleyside,
Seconded by Ald. Allmark,

That By-Laws 1 to 9, 11 to 13 and 23 to 25 be given their first and second readings.

CARRIED

(c) Moved by Ald. Webb,
Seconded by Ald. Allmark,

That Rule 35 of By-Law No. 1 be suspended for the purpose of giving By-Laws 11 to 13 and 25 their third reading.

CARRIED

(d) Moved by Ald. Keyes,
Seconded by Ald. Breen,

That By-Laws 11 to 22 and 25 be given their third reading.

CARRIED

BY-LAWS (cont'd)

(1) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act" (Clauses 1 and 2, Report No. 31)

(FIRST AND SECOND READING) (PROPOSED NO. 8781)
Clauses 1 and 2, Report No. 31, 1976

(2) A By-Law to Authorize the Execution of an Agreement With O.J. Gaffney Limited for the Bath Road and Bridge Reconstruction (Contract No. 75-6W)

(FIRST AND SECOND READING) (PROPOSED NO.8782)
Clause 4, Report No. 31, 1976

(3) A By-Law to Amend the Official Plan of the City of Kingston Planning Area (Amendment No. 82: Provide for a 12 Unit Apartment Building to be Located at 795 Montreal Street)

(FIRST AND SECOND READING) (PROPOSED NO. 8783)
Clause 1, Report No. 32, 1976

(4) A By-Law to Amend By-Law No. 8499, "Restricted Area (Zoning) By-Law of The Corporation of the City of Kingston" (Rezone 0.55± Acre East Side Montreal Street Opposite Hickson Avenue from A One and Two Family Residential to B1.121 Multiple Family Residential)

(FIRST AND SECOND READING) (PROPOSED NO. 8784)
Clause 1, Report No. 32, 1976

(5) A By-Law to Amend By-Law No. 8499, "Restricted Area (Zoning) By-Law of The Corporation of the City of Kingston" (Revise Requirements for Group or Row Dwellings; and Revise Home Occupations Section)

(FIRST AND SECOND READING) (PROPOSED NO. 8785)
Clauses 3 & 7, Report No. 32, 1976

(6) A By-Law to Amend By-Law No. 8499,"Restricted Area (Zoning) By-Law of The Corporation of the City of Kingston" (Revise Parking Requirements - Southeast Corner Johnson and Bagot Streets)

(FIRST AND SECOND READING) (PROPOSED NO. 8786)
Clause 5, Report No. 32, 1976

Local Govt.

CITY COUNCIL MEETING NO. 8

The Regular Meeting of City Council Was Held in the Council Chamber at City Hall on Monday, March 22, 1976, at 8:03 P.M. His Worship, Ald. Gerretsen, Acting Mayor, presided.

ROLL CALL

Ald. Gerretsen, Acting Mayor, Ald. Allmark, Ald. Breen, Ald. Hawkins, Ald. Keenleyside, Ald. Keyes, Ald. Matthews, Ald. McArthur, Ald. Miller, Ald. Timmins, Ald. Travers, Ald. Webb (12)

TABLING OF DOCUMENTS

(3) *What's Wrong With Local Government in Lennox & Addington?, Report No. 2, Lennox & Addington County Study,* by C.R. Tindal, Ph.D., Commissioner.

MINUTES

Moved by Ald. Hawkins,
Seconded by Ald. Keyes,

That the Minutes of City Council Meeting No. 5 held February 23, 1976, be adopted as printed.

CARRIED

COMMUNICATIONS

Council consented to the addition of Communications 214 and 215 for presentation to Council.

To Be Filed

(180) From the family of the Late Samuel Fardella thanking Council for its expression of sympathy.

(181) From Frederick D. and Lucile Knapp thanking the members of Council for the floral arrangement sent to them on the occasion of their sixtieth wedding anniversary.

(182) From James R. Herrington notifying that the Ontario Municipal Board Hearing scheduled for April 5, 1976, at 2:00 P.M. at the new Kingston Township Hall to consider the application concerning Lemoines Point Official Plan Designation, Pt. Lot 1, Con. 1 - Broken Front of Con. 1 - Gore to West - Township of Kingston, has been cancelled due to a conflict in scheduled Hearing dates, and that all parties will be notified when a new date for the Hearing has been scheduled, by a formal appointment for Hearing.

(183) Copy of letter from D.L. Hardtman, Q.C., to the Frontenac Law Association reporting on a meeting of the Planning Act Review Committee held in Kingston on March 9, 1976, at which time professionals practicing in various parts of Eastern Ontario presented their views on the Planning Act and Municipal Planning System in general.

COMMUNICATIONS (cont'd)

To Be Filed (cont'd)

(184) Copy of *Background* dated March 5, 1976, from The Honourable Darcy McKeough, Treasurer of Ontario, notifying that the PMLC meeting scheduled for March 12 has been cancelled, and reporting of a meeting of the Provincial Municipal Liaison Committee held on February 13, 1976.

(Copies have been distributed to all members of Council.)

(185) Copy of *Kingston Olympic Journal* dated February, 1976, published by COJO, Kingston, reporting on various aspects of the Olympic Games.

(186) Copy of *Annual Report, 1974-75* from the Ministry of State, Urban Affairs Canada.

(187) Copy of *Annual Report, Kingston Public Library, 1975.*

(188) Copy of the Minutes of the Executive of the Cataraqui Region Conservation Authority meeting held February 23, 1976, notifying, among other things, that the members of the Lemoine Point Advisory Board are as follows:

H.B. Sills, Mrs. J. Mackenzie, J. O'Dette, P. Beeman.

(189) From R.P.A. Consultants Limited enclosing copies of Cost Report No. 16 for the month ending February 27, 1976.
(Copy to be placed in Aldermen's Lounge.)

(190) From the International Joint Commission, United States and Canada, enclosing a news release concerning Great Lakes Water Quality and a copy of the Commission's *Third Annual Report 1974 -- GREAT LAKES WATER QUALITY.*

(191) Copy of *AMO Newsletter* dated February, 1976, reporting, among other things, on the United Nations Conference on Human Settlements (HABITAT) that will be held in Vancouver from May 31 to June 11, 1976.

(Copies have been distributed to all members of Council.)

(192) Copy of *Background* dated March 12, 1976, from The Honourable Darcy McKeough, Treasurer of Ontario, reporting, among other things, on OHAP (Ontario Housing Action Program) since its start in late 1973.

(Copies have been distributed to all members of Council.)

Which Has Been Referred to Chief of Police R. Smith

(193) From the Ministry of Natural Resources enclosing a booklet entitled *Planning for Flood Emergencies*, being a guide for use by municipalities in preparing contingency plans for flood emergencies.

COMMUNICATIONS (cont'd)

Which Has Been Referred to Fire Chief Cowdy

(194) From the Ministry of the Solicitor General, Ontario, notifying of a Regional Fire Training School to be held at the Reddendale Fire Station, Kingston Township, during the week of April 19 to 23, 1976, inclusive, for the Counties of Frontenac, Lennox and Addington.

To Be Referred to the Community Services Committee

(195) From the City of Toronto notifying that they have applied for special legislation permitting the City of Toronto to pass by-laws concerning "dog guides" for blind persons.

To Be Referred to the Public Works Committee

(196) From Dow Chemical of Canada, Limited, enclosing a copy of *A Guide to Mosquito Control* which was prepared as a result of interest expressed in Ontario to mosquito control.

To Be Referred to the Housing Sub-Committee

(197) Copy of the booklet *Canadian Settlements - Perspectives* published by the Ministry of State, Urban Affairs, Canada, being the first in a new series of papers under the title of *Urban Prospects* which will focus primarily on issues facing Canadian urban society in the future.

Which Has Been Referred to the City of Kingston Planning Board

(198) Letter of ojbection to By-Law No. 8723, Zoning - Princess Street between Albert and Frontenac Streets, has been received from:

- Mrs. Nan E. Amey, 453 Albert Street

(199) From Gerald A. Amell, LL.B., Solicitor for Cataraqui Investments Ltd., objecting to the application by Kingcole Limited for conversion to condominium units certain dwelling units located at the corner of Thomas and Cowdy Streets, and requesting that a public meeting be held so that the views of his client and the general public could be heard.

To Be Referred to the Finance and Accounts Committee

(200) From the Canadian Organization of Public Housing Tenants (C.O.P.H.T.) supporting the request by the North Kingston Public Housing Tenants Association to have a tenant appointed to the board of the Kingston Housing Authority, and asking Council to seriously consider the request by the Kingston Association.

COMMUNICATIONS (cont'd)

To Be Referred to the Finance and Accounts Committee (cont'd)

(201) From the Corporation of the Town of Hawkesbury requesting that Council endorse their following resolution:

> *"WHEREAS most if not all of the municipalities of Ontario are members of the Association of Municipalities of Ontario,*
>
> *AND WHEREAS the members of the Board of Directors of the Association represent all the municipalities who are members of the Association,*
>
> *AND WHEREAS municipalities have to bear the travelling and accommodation expenses because their representatives have been selected to sit on the Board of Directors of the Association,*
>
> *Be it Enacted that the Association bear the costs for travelling, lodging, meals and other out-of-pocket expenses incurred by the members of the Board of Directors while attending the meetings."*

(202) From the Association of Municipalities of Ontario notifying of the costs of the Association's active participation in the Hearings before the Ontario Energy Board, Porter Commission Electrical Power Planning, Select Committee of the Legislature established to review the Ontario Energy Board's recommendation and Bell Canada's application to the C.T.C. totalling $47,253.33, and requesting financial support to retire this obligation at the rate of 1¢ per capita.

(203) From the Corporation of the City of Mississauga requesting that Council endorse their following resolution:

> *"BE IT RESOLVED THAT the Province of Ontario be requested that, when in the future they decrease taxation revenues, when such revenue decreases are not contained in their yearly budgetary forecasts, that the transfer of grants made to municipalities based on the Edmonton Commitment not be decreased and penalized."*

To Be Filed

(204) From Mr. J.Ed Scott, Representative, Canadian Union of Public Employees, notifying that at a meeting held on Monday, March 15th, CUPE Local 141 ratified the new agreement for 1976.

(205) Copy of *MLC Annual Review - 1975* from the Municipal Liaison Committee.

(206) From The Macmillan Company of Canada Limited enclosing a copy of *Political Science, 1976*, a catalogue comprising their major offerings in the general field of Political Science for 1976.

To Be Referred to the Finance and Accounts Committee

(207) From The Honourable James Taylor, Q.C., Minister of Community and Social Services, stating that the 5.5% increase for 1976 remains as their basic budget guideline but in cases where a Society's essential protective and child care services will suffer as a result of the guideline, the Ministry is prepared to review budgets on an individual basis and consider exceptions, it being noted that basic services only will be considered for exception.

COMMUNICATIONS (cont'd)

Which Has Been Referred to the Finance and Accounts Committee

(208) From Dr. H.H. Westenberg, M.C., stating:

> *"After having served for five years on the Local Architectural Conservation Advisory Committee I would respectfully request that I be given permission to resign from this committee. My cup "runneth" over with many commitments and it is my intention to use my time as efficiently as possible, also in view of the various activities which are coming up with the Olympic Sailing events.*
>
> *I have enjoyed serving on this committee and feel honoured to have participated in the official designation of some of the many historically and architecturally important buildings in the City of Kingston. The Ontario Heritage Act, unfortunately, effectively embroils the preservation of our architectural heritage in so much red tape that the act will not accomplish what it is supposed to do. Probably these exercises in futility are, however, necessary so that the Province of Ontario will eventually be able to provide its citizens with a definitive (and hopefully heritage minded) legislation.*
>
> *I would like to thank you and City Council for the opportunity given to me to participate in a small way in a civic activity."*

To Be Filed

(209) From Mr. Joe Clark, M.P., Leader of the Opposition, stating:

> *"Please express to the Council of the City of Kingston my sincere thanks for the congratulatory Motion passed at a recent Council meeting.*
>
> *I am naturally pleased and honoured at the confidence placed in me, and I shall do my best to measure up to the responsibilities involved."*

(210) From Mr. J.E. Taylor, A.M.C.T., County Clerk, enclosing a copy of the Minutes of the Kingston Suburnan Roads Commission Meeting held on March 18, 1976, reporting, among other things, that the next meeting of the Commission will be held on Thursday, April 15th at 11:00 A.M.

(211) From the firm of Tilley, Carson & Findlay, Barristers & Solicitors, reporting that agrument was completed before the Ontario Municipal Board on March 17, 1976, concerning "Kingston Regional" shopping centre, that the O.M.B. reserved its judgement and that in view of the tremendous bulk of evidence and fact before the O.M.B. it is very difficult to predict when a decision will be handed down.

To Be Referred to the City of Kingston Planning Board

(212) From Geraldine R. Tepper, Barrister and Solicitor, submitting an application for Official Plan amendment on behalf of the owner, J.B. Sampson, together with Royal Canadian Legion No. 9, to permit the erection of 120 units, which would be used primarily for Senior Citizen housing with Veterans having first priority, located at Barbara and Division Streets, fronting on Barbara Street only.

(Note: The parcel of land, consisting of approximately 5½ acres, is presently zoned R 3, and permits only 68 units.)

COMMUNICATIONS (cont'd)

To Be Referred to the Community Services Committee

(213) From the Kingston & District Folk Arts Council notifying that the Council has made plans to hold Folklore '76 on June 11, 12 and 13; that the Liquor Licence Board of Ontario has determined that this year the project will be classified as a "Community Festival" and therefore a resolution of Council will be required before a Special Occasion permit may be obtained (Section 36 (1) of the Liquor Licence Act of Ontario, 1975); and requesting that Council pass the necessary resolution and notify the Kingston & District Folk Arts Council,in writing, on its passing so that they submit it to the Liquor Control Board of Ontario for approval.

To Be Referred to the City of Kingston Planning Board

(214) From Mr. D.R. McCann, on behalf of Mary Nesbitt, submitting a Zone Change application requesting that the classification be changed from E-1 to "B" to permit the construction of a six-plex apartment building on the vacant land at 386 Johnson Street.

To Be Referred to the Finance and Accounts Committee

(215) From the Corporation of the City of London requesting that Council endorse their following resolution:

> *"WHEREAS Section 304, The Municipal Act, permits municipalities to levy an annual tax not to exceed $50.00 for each full time student attending a University or College of Applied Arts and Technology located within the municipality;*
>
> *AND WHEREAS this same legislation allows the levying of an annual amount not to exceed $50.00 per resident place or bed on institutions such as jails, public hospitals, provincial educational institutions and provincial mental health facilities;*
>
> *AND WHEREAS the Treasurer of Ontario has announced a substantial reduction in the rate of increase of provincial transfer payments to municipalities;*
>
> *AND WHEREAS the Treasurer of Ontario has indicated municipal tax rates should increase at a rate more aligned to the increases in municipal expenditures than has been the case in the past five years;*
>
> *AND WHEREAS the results of this curtailment in provincial transfer payments will be increases in municipal taxation ranging from 15 - 30% across the province;*
>
> *THEREFORE BE IT RESOLVED that the Treasurer of Ontario be requested to amend Section 304 of The Municipal Act to allow municipalities to levy under this section an amount of $50.00 per unit increased by the percentage increase in the municipal tax rate experienced each year over that levied in 1975."*

PETITION

(1) Copy of a petition intended to be addressed to news stands and many other stores from Deaconess Marian Jean Woodman, Kingston Gospel Temple, having 125 signatures, stating:

> *"We the undersigned oppose strongly the many pornographic magazines and books that are being sold in your store. Such reading and visual material as you are selling is demoralizing our citizens, and having a profoundly degrading effect, particularly on young people. If you see fit to continue displaying and selling such reading material, I suggest that concerned people will be forced to join ranks against you and take steps that will curtail the filth that is being foisted on the citizens of this City."*

REFERRED TO COMMUNITY SERVICES COMMITTEE

REPORTS

Ald. Allmark presented Report No. 31 of the Transportation Committee as follows:

Moved by Ald. Allmark, Seconded by Ald. Hawkins, that Report No. 31 of the Transportation Committee be received and adopted clause by clause.

REPORT NO. 31

To The Mayor and Aldermen March 9, 1976

The Transportation Committee reports and recommends as follows:

1. That a by-law be presented to Council to amend By-Law 24 (Traffic), to provide that parking be prohibited between the hours of 10:00-11:00 a.m. and 2:00-3:00 p.m. on the east side of Sydenham Street, from Johnson Street to 107 feet south of Johnson Street, and from West Street to 137 feet south of Johnson Street, each day of the week, excluding Saturday and Sunday.

   Note: At the present time, parking is prohibited seven days a week.

   (See By-Law 1: No. 8781) *CARRIED*

2. That a by-law be presented to Council to amend By-Law 24 (Traffic), to provide that a loading zone be established on the east side of Bagot Street, 116 feet south of Queen Street, southerly 46 feet.

   (See By-Law 1: No. 8781) *CARRIED*

REPORTS (cont'd)

Report No. 31 - Transportation Committee (cont'd)

3. That a by-law be presented to Council to amend By-Law 24 (Traffic), to provide that the signalization improvemen at the intersection of Bath Road and Sir John A. Macdonald Boulevard, as per plan number T-115, dated December, 1975, be approved.

(See By-Law 11: No. 8791) *CARRIED*

4. That the tender of O.J. Gaffney Limited, in the amount of $690,313.15, for the Bath Road and Bridge reconstruction, be accepted, being the lowest tender received.

(See By-Law 2: No. 8782) *CARRIED*

Respectfully submitted,

(signed) J.P. Gerretsen (Chairman)
G. Allmark
J. Hawkins
D.J. Travers

* * *

Ald. Keyes presented Report No. 32 of the City of Kingston Planning Board as follows:

Council consented to the amendment of Clause 2 by deleting the figures "#81" and by substituting therefore the figures "#82".

Moved by Ald. Keyes, Seconded by Ald. Miller, that Report No. 32 of the City of Kingston Planning Board be received and adopted clause by clause.

REPORT NO. 32

March 9, 1976.

To the Mayor and Aldermen:

The City of Kingston Planning Board reports and recommends as follows:

1. WHEREAS W.G. Savage has applied to amend the Official Plan and Zoning By-Law No. 8499 in order to permit a 12 unit apartment building to be located on an approximately 0.55 acre parcel of land on the east side of Montreal Street opposite Hickson Avenue; and

WHEREAS the applicant has already obtained a building permit for a 14 unit apartment building containing 1500 square feet of commercial space on the same site; and

WHEREAS, under these circumstances, which are unique to this site and this application, Planning Board is of the opinion that the proposed 12 unit building is a preferable development:

REPORTS (cont'd)

Report No. 32 - City of Kingston Planning Board (cont'd)

1. (cont'd)

THEREFORE BE IT RESOLVED THAT by-laws be presented to Council as follows:

(A) to amend the Official Plan of the City of Kingston by adding the following as Section 5(84A):

"Notwithstanding any policy to the contrary, on the approximately 0.55 acre parcel of land owned by Mr. W.G. Savage and located on the east side of Montreal Street opposite the intersection with Hickson Avenue, a 12 unit apartment building shall be permitted."

(B) to amend By-Law No. 8499, "Restricted Area (Zoning) By-Law of the Corporation of the City of Kingston," as follows:

(1) By amending Zoning Map No. 15 so as to rezone the approximately 0.55 acre parcel of land located on the east side of Montreal Street opposite Hickson Avenue from Zone A (One and Two Family, Residential) to Zone B1.121 (Multiple Family Residential), as shown on the copy of Zoning Map No. 15, which is attached hereto as Schedule "A";

(2) By adding as Section 121 the following:

"121. On the approximately 0.55 acre parcel of land located on the east side of Montreal Street opposite Hickson Avenue and designated B1.121 on a copy of Zoning Map No. 15 attached to and forming Part of By-Law No. 8784 as Schedule A;

(a) the permitted uses shall only include a 12 unit apartment building and accessory buildings thereto;

(b) the minimum required front yard shall be 19 feet;

(c) the minimum number of required off-street parking spaces shall be 12."

(See By-Laws 3 & 4: No. 8783 and 8784) *CARRIED*

2. That Council does hereby certify that By-Law No. 8784 , "A By-Law to Amend By-Law No. 8499, Restricted Area (Zoning) By-Law of the Corporation of the City of Kingston (Rezone 0.55± Acre East Side Montreal Street Opposite Hickson Avenue from A One and Two Family Residential to B1.121 Multiple Family Residential)," is in conformity with Official Plan Amendment #82, which has not yet been approved by the Minister.

CARRIED AS AMENDED

REPORTS (cont'd)

Report No. 32 - City of Kingston Planning Board (cont'd)

3. WHEREAS Section 5.22(c) of By-Law No. 8499 intends to provide that row dwellings may be created to the rear of another dwelling so as to be not fronting on a street; and

WHEREAS the definition of a Minimum Front Yard as set out in Section 4.74 of By-Law No. 8499 inadvertently denies the possibility of such developments; and

WHEREAS row houses erected in this manner are considered to be acceptable, and would be subject to Development Control:

THEREFORE BE IT RESOLVED that a by-law be presented to Council to amend By-Law No. 8499, "Restricted Area (Zoning) By-Law of the Corporation of the City of Kingston," to provide that the following words be added to Section 5.22(c):

> "and a group or row dwelling so located in the rear of any other dwelling and not fronting on a street need not provide a minimum front yard as required by the regulations for the zone within which it is located,"

so that Section 5.22(c) would read as follows:

"5.22 (c) The provisions and regulations of this section do not apply to group or row dwellings as defined in Section 4.29 or 4.30 of this By-Law, and a group or row dwelling so located in the rear of any other dwelling and not fronting on a street need not provide a minimum front yard as required by the regulations for the zone within which it is located."

AND BE IT FURTHER RESOLVED that the issuance of building permits in accordance with the foregoing amendment, following expiry of the appeal period, if no objections are received, be approved.

(See By-Law 5: No. 8795) *CARRIED*

4. There is no Clause 4. See consolidated Clause 8.

REPORTS (cont'd)

Report No. 32 - City of Kingston Planning Board (cont'd)

5. WHEREAS on April 6, 1973 Council passed By-Law No. 7625, an amendment to Zoning By-Law No. 3077, which was designed to permit a 51 unit senior citizen apartment building and library to be located on the approximately 1.07 acre parcel of land located at the southeast corner of Johnson and Bagot Streets; and

WHEREAS Zoning By-Law No. 8499, passed on July 28, 1975, introduced, for the first time, parking regulations for non-residential uses, including libraries; and

WHEREAS the proposed new library on the subject site was designed in conformity with the former Zoning regulations (By-Law No. 3077, as amended by By-Law No. 7625, which was approved by the Ontario Municipal Board on June 1, 1973), and does not provide parking facilities in full conformity with the provisions of By-Law No. 8499; and

WHEREAS it was not intended that the proposed library would be subject to the parking regulations for non-residential uses as set out in By-Law No. 8499:

THEREFORE BE IT RESOLVED that a by-law be presented to Council to amend By-Law No. 8499 by deleting Section 54(b), which reads as follows:

> "54(b) one parking space shall be provided for every four senior citizen apartments,"

and substituting therefor a new Section 54(b), to read as follows:

> *"54(b) the maximum number of required off-street parking spaces shall be 30."*

AND BE IT FURTHER RESOLVED that the issuance of building permits in accordance with the foregoing amendment, following expiry of the appeal period, if no objections are received, be approved.

(See By-Law 6: No. 8786) *CARRIED 9:3*

(Ald. Matthews, Ald. McArthur, Ald. Timmins opposed)

6. That Council does hereby certify that By-Law No. 8786, "A By-Law to Amend By-Law No. 8499, Restricted Area (Zoning) By-Law of the Corporation of the City of Kingston (Revise Parking Requirements - Southeast Corner Johnson and Bagot Streets)," is in conformity with the Official Plan approved and in force in the City of Kingston.

CARRIED

REPORTS (cont'd)

Report No. 32 - City of Kingston Planning Board (cont'd)

7. WHEREAS it is desirable that Home Occupations in Residential Neighbourhoods be permitted, but only on condition that they do not in any way affect adversely the privacy and freedom from obnoxious uses customarily associated with such Residential Neighbourhoods; and

WHEREAS to this end it is desirable to exercise stricter control of Home Occupations as permitted in the Zoning By-Law:

BE IT RESOLVED that a by-law be presented to Council to amend By-Law No. 8499, "Restricted Area (Zoning) By-Law of the Corporation of the City of Kingston," by adding the following as Section 5.20 vi:

> *"5.20 vi. No equipment or process shall be used which creates noise, vibration, glare, fumes, odours, motor vehicle traffic, or electrical interference in excess of that normally experienced in a residential neighbourhood."*

AND BE IT FURTHER RESOLVED that the issuance of building permits in accordance with the foregoing amendment, on the day following third reading of the by-law by Council, be approved.

(See By-Law 5: No.8785) *CARRIED*

8. That Council does hereby certify that By-Law No. 8785, "A By-Law to Amend By-Law No. 8499, Restricted Area (Zoning) By-Law of the Corporation of the City of Kingston (Revise Requirements for Group or Row Dwellings; and Revise Home Occupations Section)," is in conformity with the Official Plan approved and in force in the City of Kingston.

CARRIED

9. That it be recommended to the Minister of Housing that legislation be enacted to permit municipalities to charge fees for zoning by-law amendment applications and Official Plan amendment applications; and that this resolution be forwarded to other municipalities in Ontario for support.

CARRIED

10. WHEREAS the Ministry of Housing has given approval to the draft plan of subdivision for Wycliffe Estate, lying west of Division Street adjacent to Elliot Avenue; and

WHEREAS the subdivision is composed of a mixture of single family and semi-detached dwellings; and

WHEREAS it is considered appropriate that each half of the semi-detached residences be separately owned without the necessity of applying to the Committee of Adjustment:

REPORTS (cont'd)

Report No. 32 - City of Kingston Planning Board (cont'd)

10. (cont'd)

THEREFORE BE IT RESOLVED that a by-law be presented to Council, pursuant to the provisions of Section 29(5) of The Planning Act, to exempt the lots within Registered Plan ____ which are designed to allow semi-detached dwellings and which bear the following numbers:

1, 5 to 53 inclusive, 58, 59, 75, 95, 96, 109, 115, 123 and 141,

from the provisions of Section 29(4) of The Planning Act (Part Lot Control).

Note: *Registered Plan Number will be available prior to third reading of the by-law.*

(See By-Law 7: No. 8787) *CARRIED*

11. WHEREAS Homestead Land Holdings Limited has applied for draft approval of a 15.68 acre plan of subdivision lying west of Portsmouth Avenue between Nickle Avenue and Johnson Street; and

WHEREAS the subdivision implements Zoning By-Law and Official Plan amendments previously approved by Council:

THEREFORE BE IT RESOLVED that the draft plan of subdivision of part of Lot 17, Concession 1, prepared by David T. Humphries, O.L.S., bearing Planning Office date December 8, 1975, be recommended to the Minister of Housing for approval, subject to the following conditions:

(a) The westerly 516.28 feet of Nickle Avenue shall be closed and conveyed to the developer in exchange for an equal area of land located on Block D, with the City retaining an easement for construction of a temporary street connection if ncessary. When Briscoe Street (now Old Oak Road) is constructed southwesterly to the subdivision boundary, the easement requirement becomes unnecessary and the easement rights shall be relinquished to the subdivider. *(See note in red on the Plan).*

(b) The plan layout shall be amended as follows:

  (i) add a walkway of 10' minimum width along the south boundary of Nickle Avenue from the subdivision west boundary to Curtis Crescent;

  (ii) add a walkway of 10' minimum width along the east boundary of Block C from Block D to the east-west cul de sac;

  (iii) combine Blocks C and E to form one Block;

REPORTS (cont'd)

Report No. 32 - City of Kingston Planning Board (cont'd)

11. (cont'd)

(b) (cont'd)

(iv) locate the westerly end of Briscoe Street (now Old Oak Road), as extended, so that it meets the abutting street end in the previously approved subdivision to the west (File 01-10T-7404);

(v) cul de sac radii shall be increased to a minimum of 55 feet.

(Note: See red line revisions on the Plan).

(c) The subdivider shall, through subdivision agreement, agree to provide a standard of subdivision services acceptable to the City, including the following:

(i) the subdivider shall share in the cost of improving downstream sanitary sewers on King Street between Portsmouth Avenue and Macdonald Avenue;

(ii) storm sewer drainage shall be to the west over land within a previously approved subdivision (File 01-10T-7404), through agreement with the owner;

(iii) sidewalks shall be provided in the following locations:

- along the southeast side of the extension of Briscoe Street (now Old Oak Road), including extension outside the subdivision to Johnson Street;
- along the entire length of the south side of the east-west cul de sac;
- along the east boundaries of Blocks C, D and the City Park;
- through Block A;
- along the north boundary of Nickle Avenue from Curtis Crescent to Portsmouth Avenue, including connection to the walkway which connects with the subdivision to the west;

(iv) All boulevards shall be sodded;

REPORTS (cont'd)

Report No. 32 - City of Kingston Planning Board (cont'd)

11. (cont'd)

(c) (cont'd)

(v) Watermains shall be provided as follows:

- 12" diameter in Briscoe Street (now Old Oak Road) extended;
- 12" diameter via easement in Blocks E and F from Briscoe Street (now Old Oak Road) extended to Nickle Avenue;
- 8" diameter via the east-west cul de sac and an easement from Briscoe Street (now Old Oak Road) extended to Portsmouth Avenue;
- 8" diameter in the north-west cul de sac;

(vi) Hydrants shall be provided on Blocks E and F to provide adequate fire protection;

(vii) Main electrical supply shall be from an existing 5 KV overhead line along the north boundary of the subdivision with lots abutting to be supplied by overhead service;

Other electric supply to be underground with trenches, sand padding, backfilling, transformer padding, etc. to be provided by the subdivider according to P.U.C. standards;

(viii) Fire protection facilities shall be satisfactory to the City;

(ix) The subdivider shall prepare grading plans for the site, including Block D and the park site, to ensure that drainage is satisfactory to the City;

(x) The subdivider shall construct a 48" high chain link fence along the east boundary of Block D and the park site;

(xi) Curbing suitable to the City shall separate all parking areas from adjacent land and walkways.

(See By-Law 8: No. 8788)

CARRIED 11:1
(Ald. Hawkins opposed.)

REPORTS (cont'd)

Report No. 32 - City of Kingston Planning Board (cont'd)

12. That Ontario Housing Corporation be requested to provide rental housing accommodation for families on a geared-to-income basis in the City of Kingston, Ontario, such accommodation to comprise 100 two and/or three bedroom units, as indicated by the substantiated number of applications on file at the Kingston Housing Authority, as at February 29, 1976.

The Corporation of the City of Kingston hereby undertakes and agrees to contribute 7½% of any annual loss arising out of the operation of the said family housing.

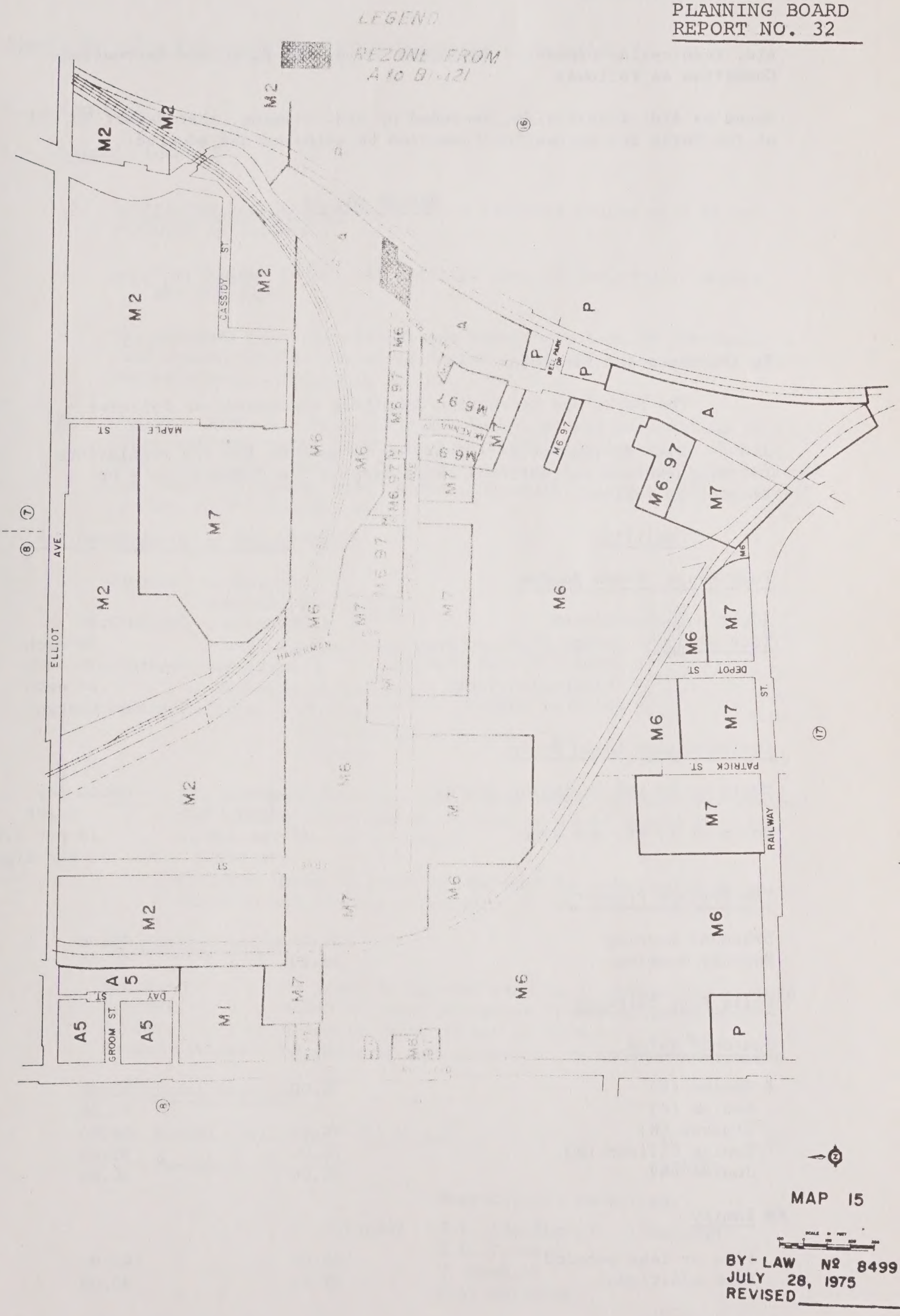
CARRIED

Respectfully submitted,

(signed) *Ken Keyes* *(Chairman)*
K.W. Matthews
Lois Miller
D.G. Timmins

SCHEDULE 'A'

PLANNING BOARD
REPORT NO. 32


LEGEND
REZONE FROM A to B1-121
M2
M2
M2
M2
M2
M2
M2
M7
M7
M7
M7
M7
M6
M6
M6
M6 97
M6.97
A
A
A5
A5
A 5
M1
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P
BELL PARK DR
CASSIDY ST
MAPLE ST
ELLIOT AVE
DAY ST
GROOM ST
DEPOT ST
PATRICK ST
RAILWAY ST
⑥
⑦
⑧
⑰
MAP 15
BY-LAW No 8499
JULY 28, 1975
REVISED

REPORTS (cont'd)

Ald. Keenleyside presented Report No. 33 of the Parks and Recreation Committee as follows:

Moved by Ald. Keenleyside, Seconded by Ald. Timmins, that Report No. 33 of the Parks and Recreation Committee be received and adopted.

REPORT NO. 33

March 11, 1976

To the Mayor and Aldermen:

The Parks and Recreation Committee recommends as follows: -

1. That By-law No. 19 - A By-law to provide for the regulations use of parks and recreational facilities of the Corporation - be amended as follows: -

Facility	Approved Fee	Amended Fee
Pump House Steam Museum		
Adult - season ticket	$ 1.50	$ 2.50
Tour Groups - groups of 25 or more	-	.50 each
- groups of less than 25	-	.75 each
- children/students	-	.35 each
- children under 6	-	no charge
Confederation Basin Marina		
Boats up to and including 18 ft.	2.50 per night	3.00 per night
Boats of 19 ft. and over	.15 per l.f. per night	.18 per l.f. per night
The Drydock Property		
Seasonal mooring	50.00	75.00
Monthly mooring	15.00	22.50
Belle Park Fairways		
Seasonal Rates		
# Senior (F)	75.00	90.00
Senior (R)	-	50.00
Student (R)	40.00	50.00
Senior Citizen (R)	25.00	35.00
Junior (R)	25.00	30.00
## Family		
Five or less persons	125.00	140.00
Each additional	25.00	30.00

Legend

(F) Full Seasonal Rate - entitles seasonal rate holder to full golfing privileges during any day when the golf course is open for play.

REPORTS (cont'd)

Report No. 33 - Parks and Recreation Committee (cont'd)

1. (cont'd)

Legend (cont'd)

(R) Restricted Seasonal Rate - play on the golf course will be restricted as follows -

Not allowed to tee off until 12 noon on Saturdays, Sundays and Holidays.

# All seasonal rate classifications have the option of purchasing a full seasonal rate (listed as Senior - $90.00) to enjoy full golfing privileges if they so desire.

## Family - $140.00 - allows for one Full Seasonal Rate and up to 4 other seasonal rates in the various classifications (i.e. Senior (R), Junior (R), etc.). In order to receive full golfing privileges for these 4 seasonal rate holders, an additional fee will be levied to make up the $90.00 rate.

Daily Green Fees

Senior - weekdays	3.00	3.50
- weekends and holidays	3.50	4.50
Students - weekdays	1.50	2.50
- weekends and holidays after 12 noon	2.00	3.50
Juniors - weekdays	1.00	2.00
- weekends and holidays after 12 noon	1.25	2.50
Senior Citizens - weekdays	1.00	2.00
- weekends and holidays after 12 noon	1.25	2.50

Note - All age groups may pay the Senior green fee rate for weekend and holiday times before 12 noon of $4.50 should they wish to tee off in the morning.

Children under 11 years of age must be accompanied by an adult at all times when playing on the golf course.

Age Qualifications

Senior - 21 years of age and over on or before May 1, 1976
Student - under 21 years of age as of May 1, 1976
Junior - under 18 years of age as of May 1, 1976
Senior Citizen - 60 years of age or over on or before May 1, 1976

Additional Services

Cart Rental (pull type - 18 holes)	.50	1,00

(See By-Law 9: No. 8789) *CARRIED*

Respectfully submitted,

(signed) *J.L. Keenleyside* *(Chairman)*
D.G. Timmins
J. Hawkins
K.W. Matthews

* * *

REPORTS (cont'd)

Ald. Breen presented Report No. 34 of the Public Works Committee as follows:

Moved by Ald. Breen, Seconded by Ald. McArthur, that Report No. 34 of the Public Works Committee be received and adopted clause by clause.

REPORT NO. 34

March 15, 1976

To the Mayor and Aldermen

The Public Works Committee recommends as follows -

1. That notwithstanding the provisions of By-law No. 14 - A By-law Relating to Sewers and Drains - the Public Utilities Commission be authorized to drain storm water from the vicinity of their gas regulator manhole at the northwest corner of Union and College Streets by means of a 6-inch transite drain pipe connection to a catch basin on College Street, as shown on Public Utilities Commission Drawing No. 20-0-227/63 dated February 5, 1976 to prevent flooding to their gas regulator station, subject to a restriction in the flow from the proposed system to be determined by the Commissioner of Works, until sewer separation takes place to prevent flooding problems downstream.

(See By-Law 12: No. 8792)

CARRIED

2. That the account of Tricil Waste Management Ltd., in the amount of $520.00, for the acceptance and disposal at the resource/recovery facility of fifty-two loads of garbage from City garbage packers during period February 16, 17, 23 and 24, 1976, prior to the official opening of the facility on February 26, 1976, be paid.

CARRIED

3. That the account of Glen Lawrence Construction Co., in the amount of $1,534.75, for rental of winter control equipment with operators during period March 2 to 5, 1976, be paid.

CARRIED

4. That the Resolution of the City of Windsor attached hereto as Schedule "A", be not endorsed.

CARRIED

5. That, since Ontario Liquid Waste Disposal Ltd., have notified the Purchasing Agent that they are unable to supply ferric chloride under tender accepted by City Council, the Purchasing Agent be authorized to purchase from Diversey Environmental Products Ltd., an interim supply of this material, in the amount of three tank truck loads at a price of 7.07 cents per pound for a total cost not exceeding $9,000. f.o.b. Kingston, taxes exempted, being the second of two tenders received.

CARRIED

Respectfully submitted,

(signed) B.E. Breen (Chairman)
Neil McArthur
D.J. Travers

Schedule A to Public Wor
Meeting Report No.34

WHEREAS The Environmental Assessment Act 1975, will be coming into effect and have application to a wide range of municipal undertakings as soon as the Ministry of the Environment concludes hearings on the provisions of the Act; and

WHEREAS the Act appears to impose severe restrictions on activities of municipalities if, in fact, all undertakings of municipalities should fall under the provisions of the Act; and

WHEREAS the following requirements of the Act will prove to be disadvantageous to municipalities on the grounds that the Act:

(a) requires an addition to the municipal bureaucracy, and possibly the creation of a whole new department of City government;

(b) applies indiscriminately to projects that can only benefit (and not hurt) the environment, such as sewers, pumping stations, parks' expansions, sewage treatment plants, solid waste disposal and road repair, restorations and extensions;

(c) defines an undertaking in such broad terms so as to create an imposition on activities that are more in the nature of service than in the nature of construction;

(d) creates an environment for even further delay between the adoption of a policy by municipal Council and translation into the supply of a needed municipal undertaking or service;

(e) forges a new set of shackles upon the discretion of municipal councils; and

WHEREAS The Regulations (Part VI of the Act) provides that the Lieutenant Governor in Council may take Regulations exempting any person, or class of undertaking from the provisions of the Act, the Regulations, or any section or part thereof;

THEREFORE BE IT RESOLVED that the Ministry of the Environment be urged to refrain from recommending that the Environmental Assessment Act come into force and effect until the provisions of the Act and the regulations have been discussed in greater depth with representatives of all municipalities in Ontario at a special meeting called for this purpose, and that in the interim period the Minister be urged to include in any regulations which may be prepared, provision for exemption for the following municipal undertakings:

(i) those that are in the nature of services;
(ii) parks;
(iii) sewage treatment plants;
(iv) pumping stations;
(v) solid waste disposal;
(vi) municipally-owned waterworks and filtration plants;
(vii) municipally-owned hydro-electric power facilities and the transmission systems appurtenant thereto;
(viii) roads and highways;
(ix) any repair, reconstruction or restoration of any municipally-owned asset.

REPORTS (cont'd)

Ald. Webb presented Report No. 35 of the Community Services Committee as follows:

Council consented to the addition of Clause 4 for presentation to Council.

Moved by Ald. Webb, Seconded by Ald. Matthews, that Report No. 35 of the Community Services Committee be received and adopted clause by clause.

March 26, 1976.

REPORT NO. 35

To the Mayor and Aldermen:

The Community Services Committee reports and recommends as follows:

1. That a by-law be presented to Council in accordance with Section 3 (2) of Bill No. 62, "An Act to Provide for an Ontario Building Code" to appoint Mr. R. B. Ruttan, Chief Building Inspector, as the "Chief Official" having jurisdiction for the enforcement of the Act and Mr. H. F. Amey and Mr. H. Schur, Building Inspectors, as inspectors under the Act.

   - and further -

   That a by-law be presented to Council for first reading to establish building permit fees and regulations.

   (See By-Laws 10 & 13: No. 8790 and 8793) *CARRIED*

2. That, as recommended by the Purchasing Agent, tenders be accepted, in part, for those items respectively indicated in the summary of Tender No. 76-14 as being the lowest, or one of the lowest tenders received, it being recommended that unlisted requirements continue to be purchased on a quotation basis through the Purchasing Department.

   NOTE: A copy of the Summary of Tender No. 76-14 will be distributed to all members of Council.

   CARRIED

3. That the quotation of Thos. Lemmon & Sons Ltd. in the amount of $3,275.00 to reactivate the steam boiler in the old hospital building at 370 King Street West be approved.

   NOTE: Three quotations were received for this work. The above quotation was within the estimated cost set for the work. There are sufficient funds in the 1976 Budget for this purpose.

   CARRIED

REPORTS (cont'd)

Report No. 35 - Community Services Committee (cont'd)

4. Notwithstanding the provisions of By-Law No. 1 and since quotations have been received, a by-law be presented to Council to authorize the purchase of a King "Deluxe" 50 foot "Tele-Squrt" Pumper at a total cost of $105,134.00 from King Seagrave Limited being the lowest quotation received it beingnoted that there is provision in the 1976 Capital Budget in the amount of $110,000 for this purpose subject to the approval of the Ontario Municipal Board.

NOTE: The following quotations were received:

1) C.E.Hickey (Distributor, Pierre Thibault Co. Ltd.) - Quotated range $130,000.00 to $140,000.

A. J. Stone (Distributor, Pierreville Fire Equipment). Projected delivery - one year - estimated cost $138,000.00.

King Seagrave - have placed into production for general market stock, a unit which is scheduled for completion by the end of August. Total Cost $105,134.00.

(See By-Law 23: No. 8794) *CARRIED*

Respectfully submitted,

(signed) *G.L. Webb (Chairman)*
K.W. Matthews
G. Allmark
Neil McArthur
Lois Miller

* * *

Ald. Keyes presented Report No. 36 of the Finance and Accounts Committee as follows:

Council consented to the addition of Clauses 10, 11, 12 and 13 (A), which had not previously been distributed to the members of Council, for presentation to Council.

Council consented to the addition of Clause 15 for presentation to Council, and to its amendment by changing March "23" to read "29" and by adding the sum "$8,831.68".

Council consented to the addition of Clause 16 for presentation to Council.

Moved by Ald. Keyes, Seconded by Ald. Breen, that Report No. 36 of the Finance and Accounts Committee be received and adopted clause by clause.

REPORTS (cont'd)

REPORT NO. 36

March 17, 1976

To the Mayor and Aldermen:

The Committee on Finance and Accounts reports and recommends as follows:

1. That List of Accounts No. 2, dated February, 1976, in the amount of $1,986,302.23, for expenditures incurred under proper authorization, be approved.

   (Note: Copy of List distributed to each member of Council previously, on March 5, 1976.)

   CARRIED

2. That, as recommended by the City Treasurer, pursuant to the provisions of Section 636a of *The Municipal Act*, the applications of the persons and firms listed on Schedule A attached hereto for cancellation or refund of commercial, residential or business taxes levied in 1975 in the total amount of $19,245.51, be approved.

   CARRIED

3. That the account of Hanson & Edgar Limited for printing of Business Cards for members of Council and certain City Hall Officials in amount of $889.21 be authorized for payment to be charged to appropriation, "Finance - Miscellaneous".

   CARRIED

4. That NO ACTION be taken to endorse the following resolution of the City of Cornwall since the initiative to groups or individuals to raise additional monies is removed:

   "WHEREAS the municipal tax on the owners of property is regressive and, therefore, inequitable;

   AND WHEREAS the ownership of property is not the best criterion of "ability to pay";

   AND WHEREAS the chief problem facing all Ontario municipalities today is the tax base and tax revenue thereupon compared to the basic needs municipalities are called upon to provide;

   AND WHEREAS of late an increasing share of provincial grants have been of a conditional nature, thus reducing municipalities' ability to order their own priorities;

   NOW THEREFORE BE IT RESOLVED that the Council of the City of Cornwall petition the Government of Ontario to reconsider its policy for disbursement of Wintario proceeds and specifically, consider returning all Wintario proceeds to the Ontario municipalities on a per capita basis for approved projects."

   CARRIED

REPORTS (cont'd)

Report No. 36 - Finance and Accounts Committee (cont'd)

5. That, as recommended by the Director General, Yachting, the purchase of 100 precast concrete bicycle stand units for use at the Olympic Site during the Olympic Games, at an estimated cost of $800.00, be authorized, to be charged to the Olympic Capital Budget.

CARRIED 11:1
(Ald. Hawkins opposed.)

6. That, as recommended by Smith, Mill & Ross, Architects, for the Grand Theatre, performance of the following work by Univex (Canada) Limited at an estimated cost of $2,500.00 (to be charged to the "Contingency" allocation within their existing contract with the City) be ratified and approved:

   1) Supply and install steel rod hangers for catwalk, to accommodate existing beam spacing (hidden above ceiling). Also two additional ladders at each end of catwalks, for access to above ceiling catwalk.

   2) Re-route above ceiling catwalk (due to crowded condition of existing duct and power conduits runs) to run from lighting pipes to Balcony access hatch, including necessary handrail from hatch plus 35'-0" (approximately) of extra catwalk.

CARRIED

7. That, for the year 1976 only, it is agreed to share, with the Township of Kingston, the development costs of the Cataraqui Region Conservation Authority for the Lemoine Point Project in the total amount of $12,000. on the following basis:

Township Share	75%	$9,000.
City Share	25%	$3,000.

CARRIED 10:2
(Ald. Timmins, Ald. Travers Opposed)

8. That the following K.O.P.E.C. accounts be authorized for payment:

a)	Concept 376 Ltd., in trust (advance fee for The Dudes)	$ 250.
b)	Concept 376 Ltd., in trust (advance fee for Blood, Sweat & Tears)	$2,500.
c)	Agnes Etherington Art Centre - M.Bell (costs for Celebration of the Body)	$4,000.
d)	Agnes Etherington Art Centre - M.Bell (costs for the Sculpture Symposium)	$4,000.

CARRIED 11:1
(Ald. Hawkins Opposed.)

9. That the account of R.P.A. Consultants Limited for construction management services in the amount of $4,500.00 be authorized for payment, to be charged to the Olympic Capital Budget.

Total Fee	$198,000.
Billed to Date	186,000.
Remaining to be Billed	$ 12,000.

CARRIED 11:1
(Ald. Hawkins Opposed.)

REPORTS (cont'd)

Report No. 36 - Finance and Accounts Committee (cont'd)

10. That, as recommended by C.O.J.O., the quotation of Grand & Toy Ltd. in the net amount of $9,639.38, plus Provincial Sales Tax, for the supply, delivery and installation of:

a) 10 P6130 Walls, 4650 A Fabric. A Fabric Units with acoustical surface and fabric on both sides.

b) 25 P6130 Walls, 4650 A Fabric. 4610 Finish. Units with acoustical surface and fabric on one side.

c) 15 PWS 3018 work surface. 4650 Finish.

to provide special long distance telephone booth for the long distance telephone rooms at the Olympic Site and the Olympic Village, be accepted, to be charged to the Olympic Capital Budget for "Furnishings".

(Note: Quotation received from only supplier who could provide what was wanted.)

REFERRED BACK TO FINANCE AND ACCOUNTS COMMITTEE
(See following Motion)

Moved by Ald. Travers,
Seconded by Ald. Webb,

That Clause 10, Report No. 36, be referred back.

CARRIED 8:4

11. That, as recommended by the Public Works Committee:

(A) the program as shown on the statement of "supplementary" expenditures by the City of Kingston for Highway Improvements for the year 1976 for subsidy under the provisions of *The Public Transportation and Highway Improvement Act* be approved, and

(B) the Minister of Transportation and Communications be requested for a supplementary allocation of subsidy moneys for work on roads and bridges, as follows:

FOR	TOTAL AMOUNT	AMOUNT OF SUBSIDY
Construction	$356,521.00	$83,300.00

CARRIED

12. That the resignation of Dr. H.H. Westenberg from the Local Architectural Conservation Advisory Committee be accepted with regret and that Council record its appreciation for the community service given by Dr. Westenberg.

CARRIED

REPORTS (cont'd)

Report No. 36 - Finance and Accounts Committee (cont'd)

13. That:

(A) the following budget appropriation amendment be authorized:

	Increase	Decrease
CONSERVATION AUTHORITY	$3,000.	-
(Increase from $48,358. to $51,358.)		
FINANCE AND ACCOUNTS		
UNCLASSIFIED		
- Contingencies	-	$3,000.

(B) as requested by the Conservation Authority, payment of $51,645.22 of the 1976 levy of the Cataraqui Region Conservation Authority, be approved.

CARRIED

14. That Clause 14, Report No. 11, 1976, be repealed, effective as of January 1, 1976.

(Note: This will have effect of reinstating provisions of Clause 13, Report No. 106, 1974, which authorized remuneration for Committee of Adjustment to be:

Chairman: $30. per meeting attended, plus $500. annually

Members: $30. per meeting attended.)

CARRIED

15. That, as requested by the Director General, Yachting, C.O.J.O., a by-law be presented to Council to authorize the execution of an agreement with the Canadian Corps of Commissionaires Inc. to provide, for the period March 29 to June 15, 1976, additional security at the Olympic Site at a cost estimated to be $8,831.68, to be charged to the Olympic Capital Budget.

(Note: Report on amount and Services to be provided was provided at the Council Meeting by Ald. Keenleyside, Chairman, Parks and Recreation Committee.)

(See following Motions)

Moved by Ald. Keenleyside,
Seconded by Ald. Timmins,

That Clause 15 be amended to provide funds for an additional three men only to be added for security purposes.

LOST 5:7

Moved by Ald. Keyes,
Seconded by Ald. Hawkins,

That Clause 15 be amended to provide funds for one additional man, 8:00 a.m. to 4:00 p.m., Monday to Friday, for security purposes.

CARRIED 8:4
(Ald. Keenleyside opposed)

REPORTS (cont'd)

Report No. 36 - Finance and Accounts Committee (cont'd)

Clause 15, as amended, was then considered.

15. That, for the period March 29 to June 15, 1976, an additional Corps Commissionaire be employed to provide security at the Olympic Site, 8:00 a.m. to 4:00 p.m., Monday to Friday, at a cost estimated to be $1,698.40, to be charged to the Olympic Capital Budget.

(See By-Law 24: No. 8795) *CARRIED AS AMENDED 8:4*
(Ald. Breen, Ald. Keenleyside, Ald. Timmins, Ald. Webb opposed.)

16. That a by-law be presented to Council to adopt a Capital Budget for the City of Kingston for the years 1976 to 1980, as follows:

Year	Total Amount
1976	$1,172,754.
1977	2,852,000.
1978	2,857,500.
1979	3,124,000.
1980	2,769,000.

CARRIED

Respectfully submitted,

(signed) J.P. Gerretsen (Vice-Chairman)
B.E. Breen
J.L. Keenleyside
Ken Keyes
G.L. Webb

BY-LAWS (cont'd)

(7) A By-Law to Exempt Lots 1, 5 to 33 Inclusive, 58, 59, 75, 95, 96, 109, 115, 123 and 141, Registered Plan (Wycliffe Estate Subdivision) From the Provisions of Section 29 (4) of The Planning Act (Part Lot Control)

(FIRST AND SECOND READING) (PROPOSED NO. 8787)
Clause 10, Report No. 32, 1976

(8) A By-Law to Authorize the Execution of a Subdivision Agreement With Homestead Land Holdings Limited (15.68 acres - Newcourt Fields - Area West of Portsmouth Avenue between Nickle Avenue and Johnson Street)

(FIRST AND SECOND READING) (PROPOSED NO. 8788)
Clause 11(c), Report No. 32, 1976 *CARRIED 11:1*

(Ald. Hawkins opposed.)

(9) A By-Law to Amend By-Law No. 19, "A By-Law to Provide for the Regulation Use of Parks and Recreational Facilities of The Corporation" (Revise Rate Schedules for Belle Park Fairways, Confederation Basin Marina Docking Facilities, Mooring Space at Drydock, and Pumphouse Steam Museum)

(FIRST AND SECOND READING) (PROPOSED NO. 8789)
Clause 1, Report No. 33, 1976

(10) A By-Law to Regulate the Erection and Provide for the Safety of Buildings and Structures

(FIRST READING) (PROPOSED NO. 8790)
Clause 1, Report No. 35, 1976

(11) A By-Law to Amend By-Law No. 24, "A By-Law for Regulating Traffic in the Highways of the City of Kingston, Subject to the Provisions of The Highway Traffic Act" (Traffic Signal Light - Intersection of Bath Road and Sir John A. Macdonald Boulevard)

(THREE READINGS) (PROPOSED NO. 8791)
Clause 3, Report No. 31, 1976

(12) A By-Law to Amend By-Law No. 14, "A By-Law Relating to Sewers and Drains" (Storm Drainage - P.U.C. Manhole Northwest Corner Union and College Streets)

(THREE READINGS) (PROPOSED NO. 8792)
Clause 1, Rpeort No. 34, 1976

BY-LAWS (cont'd)

(13) A By-Law to Appoint the Chief Official and Inspectors for the Enforcement of The Ontario Building Code in the City of Kingston

(THREE READINGS) (PROPOSED NO. 8793)
Clause 1, Report No. 35, 1976

(14) A By-Law to Authorize an Application to the County Judge to Close a Laneway Running from Groom to Day Streets Between Division and Day Streets

(THIRD READING) (PROPOSED NO. 7528)
Clause 2, Report No. 120, 1972.

(15) A By-Law to Authorize the Construction of a Sanitary Sewer in Montreal Street from Elliot Avenue to Cassidy Street Under the Provisions of Section 8 of The Local Improvement Act

(THIRD READING) (PROPOSED NO. 8479)
Clause 9 (a), Report No. 76, 1975,
-and-
Clause 7, Report No. 16, 1976

(16) A By-Law to Authorize the Construction of an Asphalt Sidewalk on the North Side of Weller Avenue from Wilson Street to Daly Street, Under the Provisions of Section 8 of The Local Improvement Act

(THIRD READING) (PROPOSED NO. 8480)
Clause 9(b), Report No. 76, 1975

(17) A By-Law to Authorize the Reconstruction of a Concrete Sidewalk on the North Side of Johnson Street from Wellington Street to Bagot Street Under the Provisions of Section 8 of The Local Improvement Act

(THIRD READING) (PROPOSED NO. 8482)
Clause 9(d), Report No. 76, 1975

(18) A By-Law to Amend By-Law No. 7258, "A By-Law to Authorize Extensions and Improvements to the Water Distribution System of the City of Kingston in the Amount of $377,900" (Revise Schedule of Work)

(THIRD READING) (PROPOSED NO. 8740)
Clause 17, Report No. 11, 1976

(19) A By-Law to Authorize the Execution of an Agreement With Cherney's Furniture World (O.R.T.O. Furniture)

(THIRD READING) (PROPOSED NO. 8757)
Clause 14, Report No. 16, 1976

CARRIED 11:1

(Ald. Keenleyside opposed.)

BY-LAWS (cont'd)

(20) A By-Law to Authorize the Execution of an Agreement With Univex (Canada) Limited (Renovations - Grand Theatre)

(THIRD READING) (PROPOSED NO. 8768)
Clause 6, Report No. 22, 1976

(21) A By-Law to Authorize the Execution of an Amending Agreement With Meteor Painters Contractors (Canada) Limited (Contract No. RP 53/38 - Additional Work)

(THIRD READING) (PROPOSED NO. 8711)
Clause 3(F), Report No. 5, 1976

(22) A By-Law to Authorize the Execution of an Amending Agreement With Meteor Painters Contractors (Canada) Limited (Contract No. RP 53/38 - Additional Work)

(THIRD READING) (PROPOSED NO. 8751)
Clause 10(G), Report No. 16, 1976

(23) A By-Law to Authorize the Borrowing of $105,134. Upon Debentures Towards the Cost of the Purchase of a New King Deluxe 50 Foot Tele-Squrt Pumper

(FIRST AND SECOND READING) (PROPOSED NO. 8794)
Clause 4, Report No. 35, 1976

(24) A By-Law to Authorize the Execution of an Agreement With Canadian Corps of Commissionaires Inc. (Additional Security - Olympic Site)

(FIRST AND SECOND READING) (PROPOSED NO. 8795)
Clause 15, Report No. 36, 1976

CARRIED 11:1
(Ald. Breen Opposed.)

(25) A By-Law to Adopt a Capital Budget for the City of Kingston for the Years 1976-1980

(THREE READINGS) (PROPOSED NO. 8796)
Clause 16, Report No. 36, 1976

MOTIONS

(1) Moved by Ald. Webb,
Seconded by Ald. Matthews,

That the condolences of Council be conveyed to the family of the late Gordon Leach, a former alderman.

CARRIED

MOTIONS (cont'd)

(2) Moved by Ald. Keyes,
Seconded by Ald. Keenleyside,

That the condolences of Council be conveyed to the family of the late John Deutsch and that the appreciation of Council be recorded for his outstanding public service and in the field of education.

CARRIED

(3) Moved by Ald. Webb,
Seconded by Ald. Travers,

That the sympathy of Council be extended to the family of the late Harold Brand, former Tax Collector.

CARRIED

(4) Moved by Ald. Webb,
Seconded by Ald. Breen,

That the sympathy of Council be extended to the family of the late William Thomas Foley.

CARRIED

(5) Moved by Ald. Matthews,
Seconded by Ald. McArthur,

That Council do now adjourn.

CARRIED

Council adjourned at 10:04 P.M.

(L.S.)

(signed) *T.J. McKibbin*,
Clerk-Comptroller.

(signed) *J.P. Gerretsen*,
Acting Mayor.

Local Govt.

CITY COUNCIL MEETING NO. 9

A Special Meeting of City Council, summoned by the Mayor, Will Be Held in the Council Chamber at City Hall on Friday, March 26, 1976, at 5:15 P.M., to consider Reports No. 37 and 38.

ROLL CALL

REPORTS

REPORT NO. 37

March 23, 1976.

To the Mayor and Aldermen:

The City of Kingston Planning Board reports and recommends as follows:

1. WHEREAS plans have been submitted for the establishment of a new Central Public Library on City-owned land at the corner of Bagot and Johnson Streets; and

   WHEREAS the plans have been examined by the Site Plan Committee and the Technical Planning Committee and have been recommended for approval by these committees subject to a landscaping plan being submitted; and

   WHEREAS Planning Board concurs with the recommendation of the Site Plan and Technical Planning Committees:

   THEREFORE BE IT RESOLVED that the following plans prepared by Lily Inglis and Wilfred Sorensen, Associated Architects:

   Drawing W1, dated March 1976 - Site Plan;
   Drawing W10, dated February 1976 - Elevation, North and South; and
   Drawing W11, dated February 1976 - Elevation, East and West

   be approved, subject to the following condition:

   (1) That the applicant submit a landscaping plan for approval by the City.

Respectfully submitted,

(CHAIRMAN)

REPORT NO. 38

March 26, 1976

To the Mayor and Aldermen:

The Committee of Finance and Accounts reports and recommends as follows:

1. That, as recommended by C.O.J.O., the quotation of Grand & Toy Ltd. in the net amount of $9,639.38, plus Provincial Sales Tax, for the supply, delivery and installation of:

   a) 10 P6130 Walls, 4650 A Fabric. A Fabric Units with acoustical surface and fabric on both sides.

   b) 25 P6130 Walls, 4650 A Fabric. 4610 Finish. Units with acoustical surface and fabric on one side.

   c) 15 PWS 3018 work surface. 4650 Finish.

   to provide special long distance telephone booth for the long distance telephone rooms at the Olympic Site and the Olympic Village, be accepted, to be charged to the Olympic Capital Budget for "Furnishings".

   (Note: Quotation received from only supplier who could provide what was wanted.

   Letter of explanation from Mr. Martineau on the procedure followed will be distributed at the meeting.)

Respectfully submitted,

(CHAIRMAN)

Local Govt.

CITY COUNCIL MEETING NO. 9

A Special Meeting of City Council, summoned by the Mayor, Was Held in the Council Chamber at City Hall on Friday, March 26, 1976, at 5:23 P.M. to consider Reports No. 37 and 38. His Worship, Ald. Gerretsen, Acting Mayor, presided.

ROLL CALL

Ald. Gerretsen, Acting Mayor, Ald. Breen, Ald. Hawkins, Ald. Keyes, Ald. Miller, Ald. Timmins, Ald. Travers, Ald. Webb (8)

REPORTS

Ald. Keyes presented Report No. 37 of the City of Kingston Planning Board as follows:

Moved by Ald. Keyes, Seconded by Ald. Miller, that Report No. 37 of the City of Kingston Planning Board be received and adopted.

REPORT NO. 37

March 23, 1976.

To the Mayor and Aldermen:

The City of Kingston Planning Board reports and recommends as follows:

1. WHEREAS plans have been submitted for the establishment of a new Central Public Library on City-owned land at the corner of Bagot and Johnson Streets; and

   WHEREAS the plans have been examined by the Site Plan Committee and the Technical Planning Committee and have been recommended for approval by these committees subject to a landscaping plan being submitted; and

   WHEREAS Planning Board concurs with the recommendation of the Site Plan and Technical Planning Committees:

   THEREFORE BE IT RESOLVED that the following plans prepared by Lily Inglis and Wilfred Sorensen, Associated Architects:

   Drawing W1, dated March 1976 - Site Plan;
   Drawing W10, dated February 1976 - Elevation, North and South; and
   Drawing W11, dated February 1976 - Elevation, East and West

REPORTS (cont'd)

Report No. 37 - City of Kingston Planning Board (cont'd)

1. (cont'd)

be approved, subject to the following condition:

(1) That the applicant submit a landscaping plan for approval by the City.

REFERRED BACK TO COUNCIL
(See Following Motion)

Moved by Ald. Webb,
Seconded by Ald. Breen,

That Clause 1, Report No. 37, be referred back to Council.

CARRIED 5:3

Respectfully submitted,

(signed) *Ken Keyes (Chairman)*
Lois Miller
D.G. Timmins

* * *

Ald. Keyes presented Report No. 38 of the Finance and Accounts Committee as follows:

Moved by Ald. Keyes, Seconded by Ald. Breen, that Report No. 38 of the Finance and Accounts Committee be received and adopted.

REPORT NO. 38

March 26, 1976

To the Mayor and Aldermen:

The Committee of Finance and Accounts reports and recommends as follows:

1. That, as recommended by C.O.J.O., the quotation of Grand & Toy Ltd. in the net amount of $9,639.38, plus Provincial Sales Tax, for the supply, delivery and installation of:

   a) 10 P6130 Walls, 4650 A Fabric. A Fabric Units with acoustical surface and fabric on both sides.

   b) 25 P6130 Walls, 4650 A Fabric. 4610 Finish. Units with acoustical surface and fabric on one side.

   c) 15 PWS 3018 work surface. 4650 Finish.

REPORTS (cont'd)

Report No. 38 - Finance and Accounts Committee (cont'd)

1. (cont'd)

to provide special long distance telephone booth for the long distance telephone rooms at the Olympic Site and the Olympic Village, be accepted, to be charged to the Olympic Capital Budget for "Furnishings".

(Note: Quotation received from only supplier who could provide what was wanted.

Letter of explanation from Mr. Martineau on the procedure followed was distributed at the meeting.)

CARRIED

Respectfully submitted,

(signed) J.P. Gerretsen (Vice-Chairman)
B.E. Breen
Ken Keyes
G.L. Webb

* * *

Council consented to the addition of Report No. 39 for presentation to Council.

Ald. Hawkins presented Report No. 39 of the Transportation Committee as follows:

Moved by Ald. Hawkins, Seconded by Ald. Travers, that Report No. 39 of the Transportation Committee be received and adopted.

REPORT NO. 39

To The Mayor and Aldermen March 24, 1976

The Transportation Committee reports and recommends as follows:

1. That an informal meeting be held on April 8th, 1976, at 7:30 p.m. in Council Chambers, City Hall, between City Council, Kingston Township Council, the County Road Committee, the County Engineer and Area Planning Board, to discuss the proposed North/South Arterial Road with respect to the airport property, and its intersection with Front Road.

(See Following Motion)

REPORTS (cont'd)

Report No. 39 - Transportation Committee (cont'd)

Moved by Ald. Hawkins,
Seconded by Ald. Timmins,

That Clause 1, Report No. 39, be amended to read "8:00 p.m." instead of "7:30 p.m.".

CARRIED

Clause 1, as amended, was then considered.

1. That an informal meeting be held on April 8th, 1976, at 8:00 p.m. in the Council Chambers, City Hall, between City Council, Kingston Township Council, the County Road Committee, the County Engineer and Area Planning Board, to discuss the proposed North/South Arterial Road with respect to the airport property, and its intersection with Front Road.

CARRIED

Respectfully submitted,

(signed) *J.P. Gerretsen (Chairman)*
J. Hawkins
D.J. Travers

* * *

UNFINISHED BUSINESS

Ald. Travers inquired if there are any Parks employees who are working on the N.I.P. area improvements in the Parks office on a "part-time" basis, and if so, what budget provides for funds for this work.

Ald. Travers inquired about the recent employment of a part-time gardener. He asked where, in the budget, was provision for this employee and how long would he be employed.

In answer to a question from Ald. Breen as to whether the City had received any information concerning the Board of Education budget, the Clerk-Comptroller replied no information had been received to date.

Ald. Webb said that a great compliment had been afforded the City of Kingston in the recent newspaper article concerning the statement in Montreal that "the endeavor in Kingston was being completed as promised by Mayor Drapeau".

MOTIONS

(1) Moved by Ald. Miller,
Seconded by Ald. Timmins,

That Council do now adjourn.

CARRIED

Council adjourned at 5:58 P.M.

(L.S.)

(signed) *T.J. McKibbin*,
Clerk-Comptroller.

(signed) *J.P. Gerretsen*,
Acting Mayor.

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